PROUD TO BE INDIAN
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BSL Ltd.

REGD. OFFICE: Post Box No. 16-17
Mandpam, Bhilwara - 311001 (Rajasthan) INDIA
Tel. : (91-1482) 245000
E-mail: accounts@bslsuitings.com, Website : www.bslltd.com
CIN : L24302RJ1970PLC002266

www.bslltd.com

REF: BSL/CS/2026-27/
Dated: 05th November, 2026

The Manager- Listing Department, **The National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400 051 **NSE Symbol: BSL**	The General Manager- Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **BSE Scrip Code: 514045**

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th day of November, 2026** to approve the un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Designated Persons, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from **1st October, 2026** and shall remain closed till **15th November, 2026**.

This above information is also being made available on the website of the Company www.bslltd.com.

Please take the same on record.

Thanking you,

Yours Faithfully
For **BSL Limited**

SHUBHAM JAIN

Digitally signed by SHUBHAM JAIN
DN: c=IN, o=Personal, title=0300, 2.5.4.20=9863b18070e7c83fd2379a748b6bdac46783963fd8511a01c0f1db5df2463efd, postalCode=311001, st=Rajasthan, serialNumber=443376474 2f3330e303b3d11b38232fe4c1b0e271d0abacac5b3668dec2a0362, cn=SHUBHAM JAIN
Date: 2026.11.05 12:08:30 +05'30'

(Shubham Jain)
Company Secretary
M. No.: A49973

VEGAN
ISO 9001 SGS
ISO 14001 SGS
OHSAS 18001 SGS
SWISS CERTIFICATION
CONFIDENCE IN TEXTILES
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