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BSL Ltd.

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CIN : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2026-27/

Dated: 29th July, 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 to consider Un-audited Financial Results for the quarter ended 30th June, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th day of August, 2026** to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed for all Designated Persons and their immediate relatives from **1st July, 2026** and shall remain closed **till 13th August, 2026**.

Please take the same on record.

Thanking you,

Yours Faithfully

For **BSL Limited**

Shubham Jain
Company Secretary
M. No.: A49973

