

June 11, 2026

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

Subject: **Postal Ballot Notice**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform that the Board of Directors at their meeting held on Tuesday, May 19, 2026 had approved the Postal Ballot Notice for seeking approval of the Members of the Company on the below mentioned resolution through remote e-voting process only:

Resolution No.	Details
1.	Re-appointment of Mr. Ram Sharan Prasad Sinha, (DIN: 00300530) as a Non-Executive, Independent Director of the Company for the second term of five (5) consecutive years

The Calendar of Events for the proposed Postal Ballot activity are as follows:

S. No.	Particulars	Date & Day
1.	Date of Meeting of Board of Directors for approving the Postal Ballot Notice and appointment of Scrutinizer	May 19, 2026, Tuesday
2.	Cut-off Date for reckoning E-voting rights	June 05, 2026, Friday
3.	Date of completion of dispatch of Postal Ballot notice	June 11, 2026, Thursday
4.	Publication of Notice in newspaper	June 12, 2026, Friday
5.	Date of Commencement of e-voting	June 12, 2026 at 09:00 A.M. onwards, Friday
6.	Last date for e-voting	July 11, 2026 till 05:00 P.M., Saturday
7.	Date of Declaration of Results of Postal Ballot	On or Before July 14, 2026, Tuesday

The Company, through Kfin Technologies Limited (“KFIN”), has initiated process of sending the Postal Ballot Notice along with Explanatory Statement through email only on **Thursday, June 11, 2026** to all those Members, whose e-mail addresses are registered with M/s. Kfin Technologies Limited (“KFIN”), the Registrar and Share Transfer Agent of the Company/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as on closing hours on **Friday, June 05, 2026** (being “Cut-Off Date”) as

received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e **Friday, June 05, 2026**.

The Company has engaged the services of KFIN for providing e-voting facility to all its members. The details of the procedure and instruction to cast the vote electronically forms part of the 'Note no. 15' in the Note section of the Postal Ballot Notice.

Members are requested to note that the voting period will commence from **Friday, June 12, 2026 at 9.00 A.M. (IST)** and end on **Saturday, July 11, 2026 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by KFIN for voting thereafter.

The Postal Ballot Notice is also be available on the Company's website www.blsinternational.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) <https://www.bseindia.com/>, National Stock Exchange of India Limited (NSE) <https://www.nseindia.com/> and on the website of KFIN at <https://evoting.kfintech.com>

For BLS International Services Limited

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Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: FCS12878

Encl: as above



BLS INTERNATIONAL SERVICES LIMITED
CIN - L51909DL1983PLC016907

Regd. Office: G-4B-1, Mathura Road, Extension Mohan Co-Operative Indl. Estate, New Delhi, 110044
Tel: +91 11-23310658, Fax: +91 11 23755264,

Website: www.blsinternational.com , **E-mail:** compliance@blsinternational.net

NOTICE FOR POSTAL BALLOT AND E-VOTING

[Notice pursuant to Section 110 of the Companies Act, 2013, as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

E-VOTING STARTS ON	E-VOTING ENDS ON
Friday, June 12, 2026 at 09:00 A.M. (IST)	Saturday, July 11, 2026 at 05:00 P.M. (IST)

To
The Members

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) read with Circulars issued from time to time by the Ministry of Corporate Affairs (“MCA”), including the latest General Circular No. 03/2025 dated September 22, 2025 (the “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, read with the Circulars issued by the Securities and Exchange Board of India (the “SEBI”), from time to time, (the “SEBI Circulars”), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“SS-2”), as amended, to transact the Special Business as set out hereunder by passing Special Resolution by way of postal ballot only, by voting through electronic means (“remote e-voting”).

Pursuant to Section 102 and other applicable provisions of the Act, the statement pertaining to the said Resolution setting out the material facts and reasons/ rationale thereof is annexed to this Postal Ballot Notice (“Notice”) for your consideration and forms part of this Notice.

In compliance with the requirements of the MCA Circulars, the Notice is being sent only through electronic mode to those Members who have registered their e-mail addresses with the Depositories / Registrar and Share Transfer Agent of the Company i.e. Kfin Technologies Limited (“Kfin”) and members are required to communicate their assent or dissent through the remote e-voting system only. Accordingly, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope is not being sent to the members. You are requested to carefully read all the instructions given in the Notes. E-voting facility which will commence on **Friday, June 12, 2026 at 09:00 A.M. (IST)** and end on **Saturday, July 11, 2026 at 5:00 P.M. (IST)**. Members are requested to cast their votes through the remote e-Voting not later than 5:00 P.M. IST on **Saturday, July 11, 2026** to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the concerned members. The remote e-Voting module shall be disabled by Kfin (“e-voting agency”) for voting thereafter.

In accordance with the provisions of the MCA Circulars, those Members who have not yet registered their e-mail addresses, are requested to register the same by following the procedure set out in the Notes to this Postal Ballot Notice.

The said notice is also available on the relevant section of the website of the Company: www.blsinternational.com, BSE Limited (“BSE”): www.bseindia.com and National Stock Exchange of India Limited (“NSE”): www.nseindia.com and on the website of Kfin at <https://evoting.kfintech.com>.

Pursuant to the Rule 22(5) of the Rules, the Board of Directors of the Company at its meeting held on May 19, 2026, has appointed Mr. Vijay Yadav, Practicing Company Secretary, (Certificate of Practice No: 16806) as the scrutinizer (“Scrutinizer”) for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall submit his report to the Chairman of the Company or to any other person authorised by him after completion of scrutiny of the e-voting and, the results of the voting shall be declared on or before **Tuesday, July 14, 2026**. However, if the resolution, passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e., **Saturday, July 11, 2026**.

The results along with the Scrutinizer’s Report will be placed on the Company’s website i.e. www.blsinternational.com and on the e-voting website of Kfin at <https://evoting.kfintech.com> The same shall simultaneously be communicated to the Stock Exchanges, viz., BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

SPECIAL BUSINESS:

Resolution No. 1

Re-appointment of Mr. Ram Sharan Prasad Sinha, (DIN: 00300530) as a Non-Executive, Independent Director of the Company for the second term of five (5) consecutive years

To consider and, if thought fit, to pass the following resolution, as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV of the Act and other applicable provisions, sections, rules of the Act, Regulation 16, 17, 25(2A) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), (including any amendments, statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and that approved by the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall include any Committee of the Board), the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Ram Sharan Prasad Sinha (DIN : 00300530), as an Non-Executive Independent Director of the Company, to hold office for the second term of five (5) consecutive years with effect from August 17, 2026 to August 16, 2031, not liable to retire by rotation and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing candidature of Mr. Sinha for the office of Director and Mr. Sinha has submitted the declaration stating that he meets the criteria of Independence under Section 149(6) of the Act and Regulation 16 (1) (b) of the Listing Regulations.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the Listing Regulations, approval of the Members of the Company be and is hereby accorded for continuation of office of directorship of Mr. Sinha as a Non-Executive Independent Director of the Company, who will attain the age of 75 years on September 21, 2026, during the second term of office as an Independent Director of the Company.

RESOLVED FURTHER THAT any of the Director / Company Secretary of the Company be and is hereby severally authorised to do all acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT the certified true copy of this resolution be furnished to such person(s)/ entities/ authorities/ departments, etc. as may be considered necessary under the signature of any one Director or Chief Financial Officer or Company Secretary of the Company.”

Registered Office: G-4B-1, Mathura Road,
Extension Mohan Co-Operative Indl. Estate,
New Delhi, Delhi, 110044
CIN: L51909DL1983PLC016907
Tel: +91 11-23310658
Email: compliance@blsinternational.net
Website: www.blsinternational.com

**By Order of the Board
For BLS International Services Limited**

**Sd/-
Dharak Mehta
Company Secretary & Compliance Officer
ICSI Membership No. FCS12878**

Place: New Delhi
Date: May 19, 2026

NOTES:

1. The Explanatory Statement, for the proposed resolution mentioned above, pursuant to Section 102 and Section 110 of the Act read with Rule 22 of the Rules, and SS-2 issued by the Institute of Company Secretaries of India as amended, setting out the material facts concerning the said Resolution and the reasons thereof is annexed hereto and forms part of this Notice for your consideration.
2. The MCA vide its General Circulars, has permitted Companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, this Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Company's Registrar and Share Transfer Agent (RTA) as on closing hours on Friday, June 05, 2026.
3. As per Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules, cut-off date for the purpose of reckoning the Voting rights is Friday, June 05, 2026. Only those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their email ID with the Company or DPs) shall be entitled to vote by way of remote e-voting in accordance with the process laid down in this Notice. The communication of assent or dissent of the members would take place through the process of remote e-voting. A person who is not a Member/ Beneficial Owner as on the Cut-off Date should treat this Notice for information purposes only.
4. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and in accordance with the MCA Circulars, the Company has engaged Kfin Technologies Limited ("Kfin") as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). In accordance with the MCA Circulars, the Members can vote only through remote e-voting.

The Company has engaged Kfin Technologies Limited ("Kfin") to provide e-voting facility for its members. The procedure for e-voting is given below. The e-voting facility is available at <https://evoting.kfintech.com> from **Friday, June 12, 2026 at 9:00 A.M. (IST)** and end on **Saturday, July 11, 2026 at 5:00 P.M. (IST)**. The e-voting module will be blocked by Kfin at 5.00 P.M. (IST) on **Saturday, July 11, 2026** and voting shall not be allowed beyond the said date and time.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.
5. This Notice along with the instructions regarding e-voting is being sent only by e-mail to all those Members, whose e-mail address is registered with the Company or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on closing hours on Friday, June 05, 2026, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through remote e-voting as set out in its General Circulars issued from time to time. The Notice shall also be uploaded on the website of the Company i.e. www.blsinternational.com and on the e-voting website of Kfin i.e. <https://evoting.kfintech.com>
6. All the Members of the Company as on the Cut-off Date including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories shall be entitled to vote in accordance with the process specified in Note No. 15 of this Notice. As per the MCA Circulars, physical copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.
7. Dispatch of the Notice shall be deemed to be completed on Thursday, June 11, 2026.
8. The vote in this Postal Ballot cannot be exercised through proxy.
9. All the material documents referred to in the notice and explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days (except Saturday's, Sunday's and Public Holiday's, if any) from the date of dispatch of the Notice till last date of voting i.e Saturday, July 11, 2026. Members seeking to inspect such documents can send an e-mail to the Company on its email ID compliance@blsinternational.net
10. The Board of Directors of the Company has appointed Mr. Vijay Yadav, (Certificate of Practice No: 16806) partner of M/s. AVS & Associates, Practicing Company Secretaries as a 'Scrutinizer' for conducting the Postal Ballot process in a fair and transparent manner.
11. Upon completion of scrutiny of e-voting, the Scrutinizer shall submit his report within two working days after the end of remote e-voting period, to the Chairman or any other person authorized by him. The results of the Postal Ballot will be announced by the Chairman or the authorized person within two working days from the closure of the voting period. The Scrutinizer's decision on the validity of votes cast will be final.
12. The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and placed on the Company's website at www.blsinternational.com and on the website of Kfin at the earliest after the result is declared. The results shall be simultaneously communicated to the stock exchanges where the equity shares of the Company are listed.
13. The resolution, if passed by the requisite majority shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf on the last date specified by the company for remote e-voting i.e. Saturday, July 11, 2026.
14. Corporate members are entitled to appoint authorized representatives to vote on their behalf on the resolution proposed in this Postal Ballot Notice. Institutional/ Corporate members (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/ JPG Format) of their Board or governing body's resolution/ Authorization, authorizing their representative to vote through remote e-voting to the Company through e-mail at compliance@blsinternational.net
15. **Dispatch of Postal Ballot Notice through Electronic Mode:**

In accordance with the provisions of the circulars, this Notice is being sent through email only to Members whose email IDs are registered with KFin Technologies Limited ("KFin"), Registrar and Share Transfer Agent ("RTA") of the Company, National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories or NSDL / CDSL) as on closing hours on Friday, June 05, 2026, ("cut-off date"). As per the Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only. In respect of those members who have not registered their e-mail IDs, the Company has mentioned the documents to be provided to KFin hereunder.

 1. **Registration of e-mail ID**

Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:

 - **Electronic mode:** can register their email ID by contacting their respective Depository Participant(s) ("DP").
 - **Physical mode:** can register their email ID with the Company or KFin.

Requests can be emailed to compliance@blsinternational.net or inward.ris@kfintech.com or by registering with the first holder PAN at <https://kprism.kfintech.com/signup>. Existing users can login through KPRISM (<https://kprism.kfintech.com/>). All updates to be done through ISR Forms only.

2. Members whose names appears in the Register of Members / List of Beneficial Owners as on the cut-off date only i.e., as on closing hours on Friday, June 05, 2026 shall be entitled to vote on the resolution set out in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

3. Instructions for remote e-voting

i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules as amended and Regulation 44 of the Listing Regulations, the Company is providing facility to the Members to exercise voting through electronic voting system ("remote e-voting") on the e-voting platform provided by KFin. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.

ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
Friday, June 12, 2026	Saturday, July 11, 2026

iii. The process and manner for remote e-voting is as under:

a. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December,

2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular") the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the resolution set forth in this Notice. The instructions for remote e-voting are given herein below.





b. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

c. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

d. The process and manner of remote e-voting is explained below:

- i. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.
- ii. Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.

I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	<p>1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users:</p> <ul style="list-style-type: none"> i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. iv. Click on company name i.e. 'BLS International Services Limited' or ESP i.e. KFin. v. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. <p>3. Those not registered under IDeAS:</p> <ul style="list-style-type: none"> i. Visit https://eservices.nsdl.com for registering. ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. iv. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on company name i.e. BLS International Services Limited or ESP name i.e. KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. viii. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;">  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>

Type of Member	Login Method
Individual Members holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Electronic Access To Securities Information (“Easi/ Easiest”) facility:</p> <ol style="list-style-type: none"> Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. Click on New System Myeasi. Login to Myeasi option under quick login. Login with the registered user ID and password. Members will be able to view the e-voting Menu. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. <p>2. User not registered for Easi/ Easiest</p> <ol style="list-style-type: none"> Visit https://web.cdslindia.com/myeasitoken/Home/EasiRegistration for registering. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. After successful registration, please follow the steps given in point no. 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-voting website of CDSL</p> <ol style="list-style-type: none"> Visit www.cdslindia.com. Provide demat account number and PAN. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. ‘BLS International Services Limited’ or select KFin. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual Members login through their demat accounts / website of DPs	<ol style="list-style-type: none"> Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. Once logged-in, Members will be able to view e-voting option. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. Click on options available against ‘BLS International Services Limited’ or ‘KFin’. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022- 4886 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- Launch internet browser by typing the URL: <https://emeetings.kfintech.com>
- Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
- After entering these details appropriately, click on “LOGIN”.
- You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login.

- You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- You need to login again with the new credentials.
- On successful login, the system will prompt you to select the “EVEN” i.e., ‘BLS International Services Limited’ and click on “Submit”
- On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/ AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option “ABSTAIN”. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- In case you do not desire to cast your vote, it will be treated as abstained.

- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

General Guidelines for Members:

- 1. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board

Registered Office: G-4B-1, Mathura Road,
Extension Mohan Co-Operative Indl. Estate,
New Delhi - 110044
CIN: L51909DL1983PLC016907
Tel: +91 11-23310658
Email: compliance@blsinternational.net
Website: www.blsinternational.com

Place: New Delhi
Date: May 19, 2026

Resolution / Authority letter etc. with attested specimen signatures of the duly authorised signatory(ies) who are authorised to vote on their behalf. The documents should be emailed to einward.ris@kfintech.com

- 2. In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

**By Order of the Board
For BLS International Services Limited**

**Sd/-
Dharak Mehta
Company Secretary & Compliance Officer
ICSI M. No. – FCS12878**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) AND 110 OF THE COMPANIES ACT, 2013: IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE

Resolution No. 1:

Mr. Ram Sharan Prasad Sinha (DIN: 00300530) was appointed as the Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014, by the Shareholders at the Thirty Seventh (37th) Annual General Meeting of the Company held on September 24, 2021 to hold office up to August 16, 2026 ("first term").

In recognition of Mr. Sinha's significant contributions to the Company, particularly his extensive experience in leading well-governed organizations, deep understanding of organizational systems and processes, and valuable insights in the areas of strategic planning and corporate governance, and pursuant to the recommendation of the Nomination and Remuneration Committee in its Meeting held on May 19, 2026, the Board of Directors of the Company in its meeting held on May 19, 2026 has approved the re-appointment of Mr. Sinha, as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years i.e. from August 17, 2026 to August 16, 2031, not liable to retire by rotation under the provisions of the Companies Act, 2013 and the Listing Regulations, subject to approval of the members of the Company by way of Special Resolution.

Pursuant to the Section 149(10) read with Schedule IV of the Companies Act, 2013 and Regulation 25(2A) of the Listing Regulation, approval of the members by way of Special Resolution is required for the re-appointment of an Independent Director. Accordingly, approval of the members is being sought for re-appointment of Mr. Sinha as an Independent Director of the Company by way of Special Resolution.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member proposing the candidature of Mr. Sinha for re-appointment as a Non- Executive Independent Director.

Brief Profile of Mr. Sinha is as under:

Mr. Ram Sharan Prasad Sinha (DIN: 00300530) is an alumni of Magadh University and Patna University. Mr. Sinha has served as Director (Finance) of Mahanagar Telephone Nigam Limited, Videsh Sanchar Nigam Limited and Hindustan Organic Chemical Limited. In the past, he has served as THDC India Limited as Dy. General Manager (Finance). He has vast experience in finance function of government companies.

Mr. Sinha has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. In terms of proviso to sub-section (5) of Section 152, the Board of Directors is of the opinion that Mr. Sinha fulfils the conditions specified in the Act for his re-appointment as an Non-Executive Independent Director. The Company has also received from the above director:- (i) the consent in writing to act as Director, (ii) intimation that he is not disqualified under section 164(1) or 164(2) of the Companies Act, 2013, (iii) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI), and (iv) Confirmation that he has registered himself with the Independent Directors' databank and satisfied the requirement regarding the online proficiency self-assessment test in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

Mr. Sinha is entitled to sitting fees for attending the meetings of the Board and its committee(s) and also remuneration in terms of Section 197 of the Act, read with Schedule V thereto, in line with the Nomination and Remuneration Policy of the Company. Further, the members through Postal Ballot dated February 06, 2026 had approved the payment of remuneration by way of commission to Non-Executive Independent Directors of the Company.

Further, members are also informed that in the Performance Evaluation, the performance of Mr. Sinha was evaluated, and he is effective and efficient on discharging his roles and responsibilities as a Non-Executive Independent Director of the Company. The Board and its allied Committees have benefitted from his relevant specialization and expertise. The Nomination & Remuneration Committee, recommended the reappointment of Mr. Sinha and Board of Directors of the Company has approved and recommended his re-appointment to the members for second term of 5 (five) consecutive years, as provided in the resolution.

Pursuant to Regulation 17(1C) of the Listing Regulations, approval of the shareholders for re-appointment of a person on the Board of Directors is to be taken at the next general meeting or within a period of 3 months from the date of appointment whichever is earlier. Accordingly, the Company has proposed to seek the member's approval for the re-appointment of Mr. Sinha as a Non-Executive Independent Director of the Company, to hold office for a further period of 5 (five) years i.e. from August 17, 2026 to August 16, 2031, in terms of the applicable provisions of the Listing Regulations.

In terms of Regulation 17(1A) of the Listing Regulations, Mr. Sinha will attain the age of 75 years on September 21, 2026. In view of same, Mr. Sinha's extensive experience, proven leadership, and the critical continuity he brings to the Board, the Board is of the opinion that age alone should not be a limiting factor for his continued appointment. The Board is satisfied that Mr. Sinha remains fully capable of discharging his duties with the same level of diligence, independence, and effectiveness, notwithstanding the fact that he will attain the age of 75 years during his second term. Accordingly, the Board recommends continuation of his re-appointment as an Independent Director for a second term, by way of a Special Resolution, in the interest of ensuring sustained governance excellence and strategic stability even after he is attaining the age of seventy-five years on September 21, 2026 (i.e., during his second term).

A copy of draft letter of appointment of above Director as a Non-Executive Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the

Registered Office: G-4B-1, Mathura Road,
Extension Mohan Co-Operative Indl. Estate,
New Delhi – 110044
CIN: L51909DL1983PLC016907
Tel: +91 11-23310658
Email: compliance@blsinternational.net
Website: www.blsinternational.com

Place: New Delhi
Date: May 19, 2026

Company during normal business hours on any working day and the same has also been put up on the Company website www.blsinternational.com

Except Mr. Sinha being the concerned director and his relatives, to the extent of their shareholding, if any, in the Company, no other Director, Key Managerial Personnel of the Company, or their respective relatives are in any way concerned or interested, financially or otherwise in the Resolution No. 1 set out in the accompanying Notice.

The necessary information/disclosure in compliance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard (SS-2) is provided under **Annexure - A** attached to this Notice.

Accordingly, the Board recommends the Resolution No.1 to be passed as Special Resolution by the Members of the Company through Postal Ballot, on the terms and conditions set out in the Resolution.

**By Order of the Board
For BLS International Services Limited**

**Sd/-
Dharak Mehta
Company Secretary & Compliance Officer
ICSI Membership No. FCS12878**

Annexure - A**Information of Director pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and in accordance with the provisions of Companies Act, 2013 read with Secretarial Standard- 2**

Name and DIN	Mr. Ram Sharan Prasad Sinha (DIN: 00300530)
Category	Non-Executive Independent Director
Date of Birth: Age: Nationality:	21 st September, 1951 74 Years Indian
Qualifications	a) B.Sc. Engg (Electrical) from Patna University, b) MBA (Finance) from Patna University, c) CAIIB Certification Course from Indian Institute of Bankers, d) LLB from Magadh University, and e) ICWA from the Institute of Cost and Management Accountancy
Brief Profile (including Experience and Expertise in specific functional area)	Please refer "Brief Profile" in the Explanatory Statement above, given pursuant to the provisions of Section 102 of the Companies Act, 2013 (as amended). Mr. Sinha has rich experience of more than three decades in the field of Finance and Corporate Law.
Name (s) of the other Companies in which Directorship held	None
Membership/ Chairmanship of Committees in the Company	Audit Committee – Member Nomination and Remuneration Committee –Member Corporate Social Responsibility Committee- Chairman
Membership/ Chairmanship of Committees in other Companies	None
The skills and capabilities required for the role and the manner in which he meets such requirements	Please refer to the Explanatory Statement above, given pursuant to the provisions of Section 102 of the Companies Act, 2013 (as amended).
Date of first appointment on the Board of the Company	17/08/2021
No. of Board Meetings attended during the year	1 out of 1 during the financial year 2026-27 upto & including the date of this Notice.
Terms and conditions of appointment or re-appointment	Please refer to the Explanatory Statement above, given pursuant to the provisions of Section 102 of the Companies Act, 2013 (as amended). Re-appointment as Non-Executive Independent Director for a period of 5 (five) consecutive years commencing from August 17, 2026 upto August 16, 2031.
Details of remuneration sought to be paid	Please refer to the Explanatory Statement above, given pursuant to the provisions of Section 102 of the Companies Act, 2013 (as amended).
Remuneration last drawn, if any	The appointee director has received, during the financial year 2025-26, Rs.3.20 Lakhs as Sitting Fees and Rs. 10 Lakhs as remuneration by way of commission for the financial year ended March 31, 2026 in the capacity of an Independent Director.
Listed entities from which the person has resigned in the past three years	No such Companies
No. of Equity Shares held in the Company directly or on a beneficial basis for any other persons	Nil
Relationship with other directors, Manager, Key Managerial Personnel of the Company	None