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## **BLS INFOTECH LIMITED**

1/1A, UPPER WOOD STREET

KOLKATA – 700 017

E – MAIL ID : corpbls@gmail.com

CIN : L30007WB1985PLC038686

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Date : 27<sup>th</sup> May, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

BSE Scrip Code : 531175

**Subject : Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 to consider and approve the audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2026 along with Audit Report of the Statutory Auditors thereon.

You are requested to kindly take this information in your record.

Thanking you.  
Yours faithfully,

**For BLS Infotech Limited**

**(Anirudh Rathi)**  
Managing Director  
DIN : 09802343

