

BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

CIN : L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.
Tele fax : +91 22 2784 4401, Email : investorgrievancesbsel@gmail.com, Web : www.bsel.com



Date: 04th September, 2026

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Letter to members whose email address are not registered**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter is being sent to those Members whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participants, providing the web-link and QR code along with the path to access the Annual Report for the financial year 2025-26 and the Notice of the 31st Annual General Meeting on the Company's website. The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company's website at www.bsel.com

You are requested to take the above information on record.

Yours Faithfully,

For BSEL Algo Limited

Khushbu
Krunal Desai
Digitally signed by
Khushbu Krunal
Desai
Date: 2026.09.04
20:02:45 +05'30'

Khushbu Desai

Company Secretary & Compliance Officer

M No. A69203

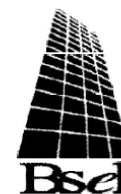
Encl: a/a

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Date: September 04, 2026

Name of the Shareholder:	
Folio/DP Id & Client Id No:	

Dear Shareholder,

Sub: Intimation of Web-link to Notice of the 31st Annual General Meeting ('AGM') and Annual Report for the FY 2025-26.

We are pleased to inform you that the **31st AGM of BSEL Algo Limited ('the Company')** is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m. (IST)** through Video Conference / Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM, in compliance with the circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 31st AGM along with the Annual Report for the FY 2025-26 (**'Annual Report'**) is being sent electronically to the shareholders whose e-mail address are registered with the Company / Registrar & Share Transfer Agent (**'RTA'**) / Depository Participants (**'DPs'**).

As per the records available with the Company / RTA, it is observed that your e-mail address is not registered against your demat account / folio number. Accordingly, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to inform you that the Annual Report is available electronically and can be accessed through web-link and QR code along with the path as provided below:

Web-link:	http://bsel.com/pdf/Annual_Report_2025-26.pdf
Path:	http://www.bsel.com > Investor Info > Annual Report > Annual Report 2025-26
QR Code:	

In addition to the Company's website, the Annual Report is also available on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG at <https://instavote.linkintime.co.in>

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Cut-off date for Shareholders who are eligible for e-Voting	Friday, September 18, 2026
2	e-Voting start date and time	Friday, September 25, 2026 (09:00 am IST)
3	e-Voting end date and time	Sunday, September 27, 2026 (05:00 pm IST)

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective DPs in case you hold shares in electronic form or please write to the RTA of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited Unit: BSEL Algo Limited Address : C-101, Embassy 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Website: https://in.mpms.mufg.com Phone No: 022 - 4918 6000 Toll Free Number : 1800 1020 878 E-mail : investor.helpdesk@in.mpms.mufg.com

Yours faithfully,
For **BSEL Algo Limited**

Sd/-
Khushbu Desai
Company Secretary & Compliance Officer