

BLS INFOTECH LIMITED

1/1A, UPPER WOOD STREET

KOLKATA – 700 017

E – MAIL ID : corpbls@gmail.com

CIN : L30007WB1985PLC038686

Date : 10th August, 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 Thursday, 13th August, 2026 to consider and approve the unaudited Financial Results of the Company for the first quarter ended on June 30, 2026 along with Limited Review 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 Rath
Digitally signed
by Anirudh Rath
Date: 2026.08.10
16:15:27 +05'30'

(Anirudh Rath)
Managing Director
DIN : 09802343