

August 19, 2024

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

Dear Sir/Ma'am,

SUBJECT: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 06, 2024 to Thursday, September 12, 2024** (both days inclusive) for the purpose of Final Dividend and 40th AGM of the Company. Dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on **September 05, 2024 (Thursday)**.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	06/09/2024	12/09/2024	Payment of Final Dividend and 39 th AGM

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the Final dividend shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents **on or before the end of business hours of September 05, 2024**, to enable the Company to determine the appropriate TDS rates, as applicable. Detailed note on tax treatment on dividends is available on the website of the Company at: <https://www.blsinternational.com/assets/pdfs/Tax-treatment-on-Dividend-Certificate.pdf>

Kindly take the same on record.

For BLS International Services Limited

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