

REF: BSL/CS/2025-26/

Dated: 24th July, 2025

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Corporate Relationship Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code: 514045
--	--

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The same is also uploaded on the Company's Website www.bslltd.com.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For BSL Limited

Shubham Jain
Company Secretary
M. No.: -ACS-49973
Enc: a/a



BSL LIMITED
CIN: L24302RJ1970PLC002266
Regd. Office: Post Box No. 16-17, Mandpam,
Bhilwara (Rajasthan) - 311001 India
Tel: 01482 - 245000
E-mail ID: accounts@bslsuitings.com
Website: www.bslltd.com

Date: 24th July, 2025

Dear Shareholder,

Sub: Notice of the 54th Annual General Meeting ("AGM") of the Members of BSL Limited and Annual Report for F.Y. 2024-25

We are pleased to inform you that the 54th Annual General Meeting ('AGM') of BSL Limited ('the Company') is scheduled to be held on **Thursday, 28th August, 2025 at 04:00 p.m. (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued there under and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI. In compliance with the above Circulars issued by MCA and SEBI, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your e-mail address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink/path and QR code:

Annual Report 2024-25: [ANNUAL REPORT 2024-25](#)

Notice of 54th Annual General Meeting: [AGM NOTICE 2024-25](#)

Path: www.bslltd.com Investors → Annual Reports



QR Code:

The Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case, you wish to obtain a physical copy of Annual Report FY 2024-25, you may write out to bslagm@bslsuitings.com or accounts@bslsuitings.com mentioning your Folio No. /DP ID and Client ID.

Key details for the AGM are as under:

S. No.	Particulars	Details
1.	Record Date for Final Dividend	Thursday, 21 st August, 2025
2.	Book Closure Date	Friday, 22 nd August, 2025 to Thursday, 28 th August, 2025 (both days inclusive).
3.	Cut-off date for Shareholders who are eligible for Voting.	Thursday, 21 st August, 2025
4.	e-Voting start date and time	Sunday, 24 th August, 2025 (9:00 A.M.)(IST)
5.	e-Voting end date and time	Wednesday, 27 th August, 2025 (5:00 P.M.)(IST)
6.	Dividend payment date	Within 30 Days of AGM subject to approval of members at the ensuing AGM and as per applicable TDS.

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

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialize physical securities**. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The Company has already sent reminder letter to all the identified shareholders holding shares of the Company in physical form for furnishing their PAN, KYC, and nomination details on **04th July, 2025**.

The formats for choice of Nomination and Updation of KYC details via; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on website of the company as per below mentioned link: <https://www.bslltd.com/investors> and also at website of our RTA www.mcsregistrars.com.

Security holders holding securities in demat mode are requested to update their e-mail address with their respective Depository Participants (DPs).

Your kind attention is required that from April 1, 2024 onwards, in case of non-updation of PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature, if any dividend payment is due in respect of such folios, the Company shall make such payment electronically only upon furnishing of PAN, Contact Details including Mobile Number, Bank Account details and Specimen Signature. Till such time, such unpaid dividend payment shall be kept by the Company in the Unpaid Dividend Account in terms of the Companies Act, 2013. If you have any queries, please feel free to contact to our investor relations department at bslagm@bslsuitings.com/accounts@bslsuitings.com or to our RTA at helpdeskdelhi@mcsregistrars.com.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar and Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MCS Share Transfer Agent Limited (Unit: BSL Limited) 179-180, DSIDC Shed, 3 rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020	Phone: 011-41406149 - 51, Fax: 011- 41709881 E-mail Id: helpdeskdelhi@mcsregistrars.com Website: www.mcsregistrars.com

Yours faithfully,
For **BSL Limited**

Sd/-
Shubham Jain
Company Secretary & Compliance Officer
A-49973