

# ***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.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com

**Bsel**

**Date: 25<sup>th</sup> July, 2023**

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

Dear Sirs,

**Sub: Outcome of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited ("Company") held on July 25, 2023.**

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at its Meeting held today i.e. July 25, 2023 have approved and taken on record the following:

1. Unaudited standalone & consolidated financial results of the Company for the quarter ending 30th June, 2023;
2. Changing the Name of the Company from "BSEL Infrastructure Realty Limited" to "BSEL Algo Limited" or BSEL Algo AI Limited or BSEL Artificial Intelligence Limited or BSEL AI Algo Limited or such other name as may be allowed by Registrar of the Companies and consequential alteration to the Memorandum of Association and Articles of Association of the Company;
3. Adoption new set of Memorandum of Association as per Provision of the Companies Act 2013;
4. Adoption of new set of Article of Association as per Provision of the Companies Act 2013.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 9:00 p.m.

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2023.

Kindly take the above on your record.

Yours Faithfully,

**For BSEL Infrastructure Realty Limited**

MONIKA  
DILIPKUMAR  
NATHANI  
Digitally signed by  
MONIKA DILIPKUMAR  
NATHANI  
Date: 2023.07.25  
21:00:57 +05'30'  
**Monika Nathani**

**Company Secretary & Compliance Officer**  
**M No. 19222**

Encl: a/a