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BSL Ltd.

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REF: BSL/CS/2023-24/
Dated: 25th August, 2023

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Intimation for 52nd Annual General Meeting of the Company scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote Evoting.

Dear Sir,

Pursuant to various Circulars of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), 52nd Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th September, 2023 at 04:00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") only without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara, Rajasthan.

The Company has fixed **Thursday, 21st September, 2023** as the "**CUT-OFF DATE**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 22nd September, 2023 to Thursday, the 28th September, 2023** (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for the financial year 2022-23 if declared at the AGM. Accordingly the date for the purpose of determining the members eligible to receive dividend for financial 2022-23 is **Thursday, 21st September, 2023**. The dividend will be paid to member within thirty days from the date of declaration of dividend in the AGM subject to the TDS as per applicable TDS rates.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Sunday, 24th September, 2023 (9.00 A.M) and end on Wednesday, 27th September, 2023 (5.00 P.M).**

The Notice of AGM and Annual Report shall be sent in due course.

You are requested to take above information on record.

Thanking you,
Yours Faithfully
For BSL Limited

(SHUBHAM JAIN)
COMPANY SECRETARY
M. No.: ACS-49973

