

January 03, 2025

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., 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/Madam,

Sub: Reporting of violations related to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company made thereon

This is in reference with SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 ("SEBI Circular"). The Company hereby report violation related to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company made thereon, by one of the Immediate Relative of Designated Person.

Further, the details of the violation as per the SEBI Circular is enclosed and marked as **Annexure A**.

You are hereby requested to take the same in your records.

For **BLS International Services Limited**

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Dharak A. Mehta
Company Secretary and Compliance Officer
M. No.: FCS12878

Encl: as above

Annexure A

Report by BLS INTERNATIONAL SERVICES LIMITED for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/ Fiduciary	BLS INTERNATIONAL SERVICES LIMITED
2.	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Shiv Kumar Yadav
	ii. PAN of the DP	ACJPY1712E
	iii. Designation of DP	Director in Aadifidelis Solutions Private Limited, Material Step down Subsidiary of the Company
	iv. Functional Role of DP	Wholetime Director
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Mrs. Preeti Mahendra Dudhediya
	ii. PAN of the immediate relative of DP	AIMPD1033C
	C. Details of transaction(s)	
	i. Name of the scrip	BLS / 540073
	ii. No of shares traded and value (Rs.) (Date - wise)	29/11/2024: Purchased 2500 Equity shares for Rs. 9,62,500/-
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT)Regulations, 2015	02/01/2025	
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	03/01/2025	
4.	Details of violations observed under Code of Conduct	Mrs. Preeti Mahendra Dudhediya has acquired equity shares of the Company (as mentioned above) without obtaining Pre Clearance order and delayed in filing of requisite disclosure to the Company pursuant to the SEBI (PIT) Regulations 2015 and code of the Company thereon.

		Mrs. Dudhediya was not holding any UPSI and acquired shares when trading window was open.								
5.	Action taken by Listed company/ Intermediary/Fiduciary	Action will be discussed in the ensuing meeting of the Audit Committee and the same shall be intimated to the stock exchanges once decided by the Audit Committee.								
6.	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct & SEBI insider Trading Regulations.								
7.	Details of the previous instances of violations, if any, since last financial year	N.A.								
8.	If any amount collected for Code of Conduct violation(s)	N.A.								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.								
	ii. Details of transfer/payment in case of Online: N.A.									
<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the Transferor</td> <td rowspan="5">N.A.</td> </tr> <tr> <td>Bank Name, Branch and Account Number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction Date</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> </tr> </tbody> </table>			Particulars	Details	Name of the Transferor	N.A.	Bank Name, Branch and Account Number	UTR/Transaction reference Number	Transaction Date	Transaction Amount (in Rs.)
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9.	Any other relevant information									

For BLS International Services Limited

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Dharak A. Mehta
Company Secretary and Compliance Officer
Membership No.: FCS12878
PAN: AUWPM4334R
Email: compliance@blsinternational.net

Date: January 03, 2025

Place: New Delhi