GSTIN : 07AACEB6895R1ZP
07AAECB6895R3ZN
CIN No. : L63000DL2011PLC224622

BLT Logistics Limited

(Formerly Known as BLT Logistics Private Limited)

23rd May, 2026

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 544474

Sub: Intimation of Board Meeting Scheduled to be held on Friday, 29th May, 2026 at 2:30 P.M. to consider Audited Financial Results of the Company for the Half year and the financial year ended on 31st March, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we do hereby inform you that the meeting of the Board of Directors of the Company is schedule to be held on Friday, 29th May, 2026 at 2:30 P.M., at its registered office to inter alia, considered and approved the followings:

1. To consider and approve the Standalone and Consolidated Audited Financial Result of the Company for the Financial Year 2025-26.

2. Any other items with the permission of Chairman.

This is inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and Designated employees of the Company with effect from 01st April, 2026 and shall re-open after the expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For or on behalf of
BLT Logistics Limited

Muskan Gupta
Digitally signed by Muskan Gupta
Date: 2026.05.23 17:09:16 +05'30'

Muskan Gupta
(Company Secretary & Compliance Officer)

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