

BSEL ALGO LIMITED

(Formerly 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.
Tele fax : +91 22 2784 4401, Email : investorgrievancesbsel@gmail.com, Web : www.bsel.com



Date: 05th February, 2026

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

Dear Sir/Madam,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 14, 2026, *inter-alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the **quarter and nine months ended December 31, 2025**.

Further, in terms of the requirements of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by its Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company has been closed for all the Designated Persons and their Immediate Relatives from January 01, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 to the stock exchange.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For BSEL Algo Limited

Khushbu Desai
Company Secretary & Compliance Officer
M No. A69203