

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: 5th September, 2026

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

Dear Sirs,

Sub.: Newspaper Advertisement in connection with the 31st Annual General Meeting ("AGM") of the Company under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 05th September, 2026 in The Financial Express (in English) and Mumbai Lakshsdeep (in Marathi) for giving information pertaining to the 31st AGM of the Company scheduled to be held on Monday, September 28, 2026, through video conferencing / other audio-visual means.

This will also be hosted on the Company's website, at www.bsel.com

This is for your information and records.

Thanking you

Yours Faithfully,

For BSEL Algo Limited

Khushbu
Krunal Desai
Digitally signed by
Khushbu Krunal
Desai
Date: 2026.09.05
12:50:39 +05'30'

Khushbu Desai

Company Secretary & Compliance Officer

M No. A69203

Encl: a/a

