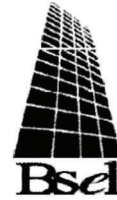


BSEL ALGO LIMITED

(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: 01st September, 2025

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Letter to members whose email address are not registered**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter is being sent to those Members whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participants, providing the web-link and QR code along with the path to access the Integrated Annual Report for the financial year 2024-25 and the Notice of the 30th Annual General Meeting on the Company's website. The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company's website at www.bsel.com

You are requested to take the above information on record.

Yours Faithfully,

For BSEL Algo Limited

Khushbu
Krunal Desai

Digitally signed by Khushbu
Krunal Desai
Date: 2025.09.01 16:00:09
+05'30'

Khushbu Desai

Company Secretary & Compliance Officer

M No. A69203

Encl: a/a

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(Formerly BSEL Infrastructure Realty Limited)

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September 1, 2025


Dear Shareholder,

Sub: Intimation of Web-link to Notice of the 30th Annual General Meeting ('AGM') and Integrated Annual Report for FY 2024-25.

We are pleased to inform you that the 30th AGM of BSEL Algo Limited ('the Company') is scheduled to be held on **Saturday, September 27, 2025 at 12:30 p.m. (IST)** through Video Conference / Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM, in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The Notice of the 30th AGM along with the Integrated Annual Report for the financial year 2024-25 ('Annual Report') is being sent electronically to the shareholders whose e-mail address are registered with the Company / Registrar & Transfer Agent ('RTA') or the Depository Participants ('DPs').

As per the records available with the Company and/or its RTA, it is observed that your e-mail address is not registered against your demat account / Folio Number. Accordingly, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are giving this communication to inform you that the Annual Report can be accessed through web-link and QR code along with the Path to access the Annual Report. The details of which are given below:

Web-link:	http://bsel.com/pdf/Annual_Report_2024-25.pdf
Path:	http://www.bsel.com > Investor Info > Annual Report > Annual Report 2024-25
QR Code:	

The Annual Report is available on the website of the Company at www.bsel.com, on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG at <https://instavote.linkintime.co.in>.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Cut-off date for Shareholders who are eligible for e-Voting	Friday, September 19, 2025
2	e-Voting start date and time	Wednesday, September 24, 2025 (09:00 am IST)
3	e-Voting end date and time	Friday, September 26, 2025 (05:00 pm IST)

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective DPs in case you hold shares in electronic form or please write to the RTA of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited Unit: BSEL Algo Limited Address: C-101, Embassy 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Website: https://in.mpms.mufg.com Contact Number: 8108116767 E-mail: mt.helpdesk@in.mpms.mufg.com

Yours faithfully,

For **BSEL Algo Limited**

Sd/-

Khushbu Desai

Company Secretary & Compliance Officer