

 **BLT Logistics Limited**
(Formerly Known as BLT Logistics Private Limited)

01st April, 2026

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

Scrip Code: 544474

Sub: Intimation of Registration of a Wholly Owned Subsidiary in Dubai, UAE

Dear Sir/Madam,

With reference to our intimation dated 11th February, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we do hereby inform you that a wholly owned subsidiary of the Company named **BLT International Logistics FZ-LLC** (“Subsidiary”) has been registered in RAKEZ Free Zone, Dubai, UAE.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-A.

The intimation will also be available on the website of the Company www.bllogistics.com.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For or on behalf of
BLT Logistics Limited

Muskan Gupta
(Company Secretary & Compliance Officer)

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Annexure-A

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	BLT International Logistics FZ-LLC is registered as a Wholly Owned Subsidiary of BLT Logistics Limited (the "Company") in RAKEZ Free Zone, Dubai, UAE. Date of Issue of License: 31.03.2026 The brief details of BLT International Logistics FZ-LLC ("Subsidiary") are as below: License Number: 47031369 Turnover: NIL (yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	BLT International Logistics FZ-LLC is promoted by the Company and being a Wholly Owned Subsidiary, is a related party of the Company. Save and except above, the promoter/ promoter group/ group companies are not interested in the transaction. Further, the transaction(s), if any, with the subsidiary shall be at arm's length basis.
3.	Industry to which the entity being acquired belongs	Consultancy Services Sector
4.	Object and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	The principal business activities of the company to carry out business in the field of consultancy and allied activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap and details of the same	Cash Consideration by way of capital contribution.
8.	Cost of acquisition or the price at which the shares are acquired	AED 5,00,000 divided into 500 Shares of value AED 1,000 each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall hold 100% in the subsidiary Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	BLT International Logistics FZ-LLC is registered vide License No. 47031369 dated March 31, 2026 and subsidiary is yet to commence its business operations.