

**BLUEGOD ENTERTAINMENT LIMITED**

CIN: L74140MP1984PLC002592

Registered Office: 228 Part-B, The Zodiac Mall, Bicholi Mardana,  
Indore(MP).452010

Email id- info@indraindustries.in, Tel. 9825050507

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**Date: 06.05.2025**

**To**  
**The Director**  
**Listing and Market Operations**  
**The Bombay Stock Exchange of India Ltd**  
**Phiroze Jeejeebhoy Towers, 1st Floor,**  
**Dalal Street, Fort,**  
**Mumbai – 400001, Maharashtra.**

**Reference : ISIN: INE924N01016; Scrip Code: 539175; Symbol: INDRAIN**

**Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Respected Sir / Madam**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore(Mp).452010, on Friday, 09<sup>th</sup> May, 2025 to consider and approve inter alia the following business

1. To consider discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue..
2. To consider any other matter, with the permission of the Chair

The said notice will be accessed on the website of the Company and the Stock Exchanges.

You are requested to please take the same in your record.

**FOR BLUEGOD ENTERTAINMENT LIMITED**

**(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)**

Nitinashok Kumar Khanna  
Managing Director  
DIN: 09816597

**BLUEGOD ENTERTAINMENT LIMITED**

**(Formerly known as Indra Industries Limited )**