

BLUEGOD ENTERTAINMENT LIMITED

CIN: L74140MP1984PLC002592

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

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

13th February, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

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

Dear Sir/Ma'am,

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 on Monday, 17th March, 2025. at the registered office of the Company i.e. 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore(MP). to consider and approve inter alia the following business:

1. Conduct Of Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - To Increase in the authorize share capital of the Company from Rs. 30,00,00,000/- (Thirty Crore Rupees) to Rs. 56,00,00,000. (Rupees Fifty Six Crore) and amend the Capital clause in the Memorandum of Association of the company .
2. Other incidental and ancillary matters.

You are requested to take the same into your records and acknowledge.

Thanking you
Yours Faithfully

**FOR BLUEGOD ENTERTAINMENT LIMITED
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)**

**NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597**

**BLUEGOD ENTERTAINMENT LIMITED
(Formerly known as Indra Industries Limited)**