

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

Date: 20.05.2025

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 : Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Audited Financial Results for the quarter/ Financial year ended 31st March, 2025 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd day of May, 2025 at the registered office of the company i.e Office: 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore(MP).452010 to consider and approve the following businesses:

- To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March, 2025.
- To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2025.
- To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2025.
- To Appoint Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25.
- To considered and approved the establishment of New corporate office of the company at. C-708 Crystal Plaza 7th F M R No 2 Linking Rd C D-Wing Andheri E Opp. Fame Add Lab Mumbai Maharashtra 400069.

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(Formerly known as Indra Industries Limited)

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- To consider any other matter, with the permission of the Chair

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

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

Thanking you,

Yours truly,

FOR BLUEGOD ENTERTAINMENT LIMITED

(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)

NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597

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