

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

Date: 05th September, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 539175/Scrip Id: INDRAIND

Subject: Outcome of the Board meeting held on Thursday, 05th September, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Indra Industries Ltd at their meeting held on Thursday, 05th September, 2024 has interalia considered and approved the following:

1. Change The Name Of The Company From Indra Industries Limited To Bluegod Entertainment Limited Or Any Other Name Subject To Approval Of Ministry Of Corporate Affairs And Any Other Regulatory Authorities

The meeting commenced at 06:00 P.M. and concluded at 07: 00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR
KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.09.05
19:02:32 +05'30'

NITIN ASHOK KUMAR KHANNA
ADDITIONAL DIRECTORS
DIN: 09816597