

BLUEGOD ENTERTAINMENT LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore (MP)- 452001

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

Date: May 09, 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: Outcome of the Meeting of the Board of Directors of Bluegod Entertainment Limited (Formerly Known As Indra Industries Limited) held today i.e. Friay, 09th May, 2025

Respected Sir/ Ma'am

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated Tuesday, 6th May 2025, we hereby inform you that board meeting of Board of Directors of the company duly convened held at the registered office of the Company i.e 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore (MP)- 452001, on Friday 09th May 2025 at 10:00 A.M. and concluded at 10:45 A.M

The Board of Directors has inter alia transacted following businesses

I) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 :

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") Dated February 13th ,2025, where the issue of equity shares of the Company of face value of Rs. 10 (Rupee Ten Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crores Only) ("**Rights Issue**"), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue')

Pursuant to the above, we wish to inform that the Board of Directors at its meeting held today i. e, Friday, 09th May 2025 have, inter alia, considered and approved the following terms of the Rights Issue.

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S.no	Particulars	Details						
1	Type of securities proposed to be issued	Fully paid-up Equity Shares (“Rights Equity Shares”)						
2	Type of Issuance	Rights Issue of Fully paid-up Equity Shares						
3	Total number of securities proposed to be issued	4,85,78,025 Equity Shares of face value of Rs. 10/- each for an amount aggregating of Rs. 48,57,80,250/-.						
4	Issue Price	Rs.10.00/- per Equity						
5	Record Date	Thursday, 15 May 2025 for the purpose of determining the shareholders entitled for Rights Issue (“Eligible Equity Shareholders”)						
6	Right Issue Period	<table border="1"><tr><td>Right Issue Opening Date</td><td>Friday, May 23th , 2025</td></tr><tr><td>*Last Date for on Market Renunciation of Rights Entitlement</td><td>Monday, June, 02nd ,2025</td></tr><tr><td>**Right Issue Closing Date</td><td>Friday, June 06th ,2025</td></tr></table> <p>*Eligible Equity Shareholders are requested to ensure that renunciation through off market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.</p>	Right Issue Opening Date	Friday, May 23th , 2025	*Last Date for on Market Renunciation of Rights Entitlement	Monday, June, 02 nd ,2025	**Right Issue Closing Date	Friday, June 06 th ,2025
Right Issue Opening Date	Friday, May 23th , 2025							
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**Right Issue Closing Date	Friday, June 06 th ,2025							
7	Right entitlement Ratio	15 (Fifteen) Equity Shares for every 2 (Two) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.						
8	Outstanding Equity Shares prior to the Rights Issue	64,77,070 Equity shares of Rs. 10.00/- each						
9	Outstanding Equity Shares post Right Issue	55,05,50,95 Equity shares of Rs. 10.00/- each						

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	(assuming full subscription)																	
10	Terms of Payment	<table border="1"><thead><tr><th>Amount Payable Per Rights Equity Share</th><th>Face Value</th><th>Premium</th><th>Total</th></tr></thead><tbody><tr><td>On Application</td><td>Rs.10.00/-</td><td>-</td><td>Rs.10/-</td></tr><tr><td>One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>Rs.10.00/-</td><td>-</td><td>Rs.10/-</td></tr></tbody></table>	Amount Payable Per Rights Equity Share	Face Value	Premium	Total	On Application	Rs.10.00/-	-	Rs.10/-	One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	-	-	-	Total	Rs.10.00/-	-	Rs.10/-
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Total	Rs.10.00/-	-	Rs.10/-															
11	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.																

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited (“BSE”), and with Securities and Exchange Board of India (“SEBI”) for record purpose only.

II) Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today has fixed

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Thursday, 15 May, 2025 as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2 /CIR/P/2020/1 3 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

FOR BLUEGOD ENTERTAINMENT LIMITED

(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)

NITINASHOK KUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597

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