

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

Date: 17th March, 2025

To,

Listing Department

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

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

Subject: Outcome of the Meeting of the Board of Directors of Bluegod Entertainment Limited Formerly known as Indra Industries Limited held on Today i.e. Monday, 17th March, 2025.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 13th, March 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore (M.P.)-452010, on Monday 17th March 2025 at 11:00 A.M. and concluded at 11:30 A.M, the Board of Directors has inter alia transacted the following businesses:

1. Increase in the authorize share capital of the Company from 30,00,00,000/- (Thirty Crores Rupees) divided into 3,00,00,000 (Three Crores Rupees) equity shares of face value of Rs. 10/- (Ten Rupee only) each to 56,00,00,000 /- (Rupees Fifty Six Crores Only) divided into 5,60,00,000 (Rupees Five crores Sixty lakhs Only) equity shares of face value of Rs. 10/- (Ten Rupee only) each and consequent alteration of Capital clause of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval through postal ballot
2. Appointment of Vishakha Agrawal Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
3. The Cut-off date is fixed as Friday, 14th March, 2025 for determining the eligibility of the members to vote by electronic means.

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Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure – A

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

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Annexure A

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Capital Clause of the Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000/- (Three Crores Only) equity shares of face value of Rs. 10/- (Ten Rupee only) each.	The Authorized Share Capital of the Company is Rs. 56,00,00,000 /- (Rupees Fifty Six Crores Only) divided into 5,60,00,000 (Five Crores lakhs Only) equity shares of face value of Rs. 10/- (Ten Rupees only) each.

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