

BLUEGOD ENTERTAINMENT 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, Tel. 9825050507

Date: **31st January, 2025**

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

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

Sub: Outcome of the Board Meeting held on Friday, 31st January, 2025

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Friday, **31st January, 2025** at 16:00 and concluded at 16:20 the Board Of Directors has inter alia transacted following businesses:

1. To change the Registered office of the Company with in the same city **406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore M.P TO 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore(MP).**

You are requested to please 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**

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