

BLUEGOD ENTERTAINMENT LIMITED

CIN: L74202MP1984PLC002592

Registered Office: 301-G Goyal Vihar, Gate No. 2 Khajrana Road,
Indore (M.P).

Email id- hello@bluegod.in, **Website:** <https://bluegod.in/> **Tel.** 9825050507

12th August , 2025

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

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

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. Tuesday, 12th August, 2025.

Dear Sir/Ma'am,

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 07th August 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 301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P).Today i.e, August 12, 2025 at 05:00 P.M. (i.c., 1700 Hours) and concluded at 05:30 P.M (i.e., 1730 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1st Quarter ended i.e, 30th June 2025.
2. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 30th June, 2025.
3. To Board has approved to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
4. The Board has approved increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.
5. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws

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6. Board appointed CS Vishakha Agarwal of M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from Financial year 2025-26 till Financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.
7. Board has approved the secretarial Audit report of the company for the year ending 31st March, 2025 as provided by M/s. Vishakha Agarwal & Associates
8. Board appointed M/S K V N G & Associates Chartered Accountants (Firm Registration No. 002628), as the Internal Auditor of the company with effect from 12th August 2025.
9. The Board approved the notice of 41st Annual General Meeting and to authorize Managing Director and/or Company Secretary to issue the same to all the shareholders.
10. The Board approved day, date, time and venue of the 41st AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	23 rd September,2025
Day	Tuesday
Time	12:00 PM
Venue	Through online Mode at registered office of the company i.e 301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P).

11. The Book Closure period fixed from, Wednesday, 17th September 2025 to Tuesday , 23th September , 2025.
12. The Cut-off date is fixed as Wednesday,17th September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting
13. Remote E-Voting period shall commence from Saturday, 20th September, 2025 (09:00 AM) Monday, 22 September, 2025 (05:00 PM).
14. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 41st Annual General Meeting.

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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 ASHOKKUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597**

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries has been appointed as an Secretarial auditor of the company with effect from 12 th August, 2025
2	Date of Appointment	12th August, 2025
4	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	The Firm is not related to any Directors of the company

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ANNEXURE II

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Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	M/S K V N G & Associates Chartered Accountants has been appointed as an internal auditor of the company with effect from 12 th August 2025
2	Date of Appointment	12 th August 2025
4	Brief Profile (In case of appointment)	M/S K V N G & Associates Chartered Accountants (Firm Registration No. 002628)is a Multi-Dimensional, Professional Service organization registered with ICAI with the aim of providing a wide range of Audit and financial services They have vast knowledge and professional experience, serving its clients and specialized in the fields of accounting, auditing, taxation, foreign investments along with a host of other financial services.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company

Bluegod Entertainment Limited (Formerly known as Indra Industries Limited)

CIN: L74202MP1984PLC002592

301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P).

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2025

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
I	Revenue from Operations (Net of Taxes)	-	204.21	-	229.71
II	Other Income	0.29	0.15	2.14	6.50
	III. Total Income (I + II)	0.29	204.36	2.14	236.21
	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase	2,000.00	-	-	0.75
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	(2,000.00)	-	-	-
(d)	Employees benefit expenses	2.39	1.21	2.59	4.89
(e)	Finance Cost	-	-	-	-
(f)	Depreciation and Amortisation Expenses	-	-	-	-
(g)	Other Expenses	48.90	15.80	1.86	48.43
	IV. Total Expenses (a to g)	51.29	17.01	4.45	54.07
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	(51.00)	187.35	(2.31)	182.14
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	(51.00)	187.35	(2.31)	182.14
VIII	Tax Expenses				
(a)	Current Tax	-	-	-	-
(b)	Deferred Tax	-	-	-	-
	VIII. Total Tax Expenses	-	-	-	-
IX	Profit/(Loss) for the period (VII - VIII)	(51.00)	187.35	(2.31)	182.14
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX+X)	(51.00)	187.35	(2.31)	182.14
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	5,505.51	647.71	647.71	647.71
XIII	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	(0.09)	2.89	(0.04)	2.81
(ii)	Diluted	(0.09)	2.89	(0.04)	2.81
XIV	Income from Discontinuing Operation	-	-	-	-
XV	Profit/(Loss) from Discontinuing Operation	-	-	-	-
XVI	Profit/(Loss) for the period after Adjustment of discontinuing operation with current operations	(51.00)	187.35	(2.31)	182.14

Notes:

- The Standalone financial results of Bluegod Entertainment Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The figures for the quarter ended 31st March 2025 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31st March, 2025.
- The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2025 and have issued an unmodified review report.
- The Standalone unaudited financial results of the Company for the quarter ended 30th June 2025 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 12th August, 2025.
- The figures for the previous periods have been regrouped/ reclassified wherever necessary to confirm to the current period's presentation.

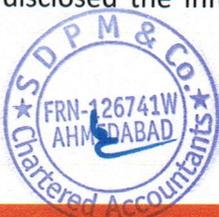
By order of the Board of Directors of
Bluegod Entertainment Limited
(Formerly known as Indra Industries Limited)
NITIN KHANNA
Digitally signed by NITIN KHANNA
Date: 2025.08.12 15:26:08 +05'30'
Nitin Ashokkumar Khanna
Managing Director
DIN: 09816597

Date : 12th August, 2025
Place : Indore

Limited Review Report on unaudited quarterly standalone financial results of Bluegod Entertainment Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

**To the Board of Directors of
Bluegod Entertainment Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Bluegod Entertainment Limited ("the Company")** for the quarter ended on **30th June, 2025 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



(Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 12/08/2025

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants

FRN : 126741W



Sunil Dad (Partner)

M.No. 120702

UDIN: 25120702BMIFWQ6277