

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

Date: 12thAugust,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: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the Annual General Meeting to be held on 23th Septembers, 2025.

Respected Sir/Madam

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 41th Annual General Meeting of the Company to be held on Tuesday, 23rd September ,2025. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Wednesday, 17 th September , 2025
3.	Voting Start Date & Time	Saturday, 20 th September, 2025 (09:00 AM)
4.	Voting End Date & Time	Monday, 22 nd , September 2025 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to please take the same in your record.

Thanking you,
Yours truly,

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**FOR BLUEGOD ENTERTAINMENT LIMITED
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)**

**NITIN ASHOKKUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597**