

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. 7383380911

Date: 16th June, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN - INE924N01024; Scrip Code- 539175; Symbol- BLUEGOD

Subject: Outcome of the Meeting of the Board of Directors of Bluegod Entertainment Limited held today i.e. Tuesday, 16th June, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations"), we would like to inform you that the Board of Directors at their meeting held today i.e. Tuesday, 16th June, 2026 at 301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P.), have inter- alia, transacted the following businesses:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Raman Raheja (DIN: 01426148) as an Additional Non-Executive Non- Independent Director of the Company with effect from 16th June, 2026 subject to Shareholders Approval.
2. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mrs. Ritu Tiwari (DIN: 11040362) as an Additional Non-Executive Independent Director of the Company with effect from 16th June, 2026, subject to Shareholders Approval.

The relevant details pursuant to Appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I and II.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:00 P.M.

Yours truly,

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

**Nitin Ashokkumar Khanna
Managing Director & CFO
DIN: 09816597**

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

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ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Raman Raheja (DIN: 01426148) has been appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from ,16 th June, 2026 subject to approval of Shareholders.
2	Date of Appointment	16/06/2026
3	Brief Profile (In case of appointment)	Mr. Raman Raheja is a business leader and entrepreneur with over 30 years of experience in sports, media, entertainment, and strategic business development. He is the Co-Founder of Legends League Cricket and Founder of Sports Flashes. He has extensive expertise in sports IP development, sponsorship monetisation, media rights, strategic partnerships, and business scaling, and has previously been associated with organisations including Wizcraft International Entertainment, HT Media, and British Council.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company.
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Raman Raheja (DIN: 01426148) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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ANNEXURE II:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Ritu Tiwari (DIN: 11040362) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 16 th June, 2026, subject to approval of Shareholders.
2	Date of Appointment	16/06/2026
3	Brief Profile (In case of appointment)	Ms. Ritu Tiwari is a qualified Company Secretary with extensive experience in corporate compliance, governance, and academics. She is currently associated as Company Secretary & Compliance Officer with Khairatunda Barwa Adda Road Limited and also serves as an Independent Director on the Boards of Kabra Drugs Limited, KCD Industries India Limited, and Blue Pearl Agriventures Limited. Alongside her corporate roles, she is actively engaged in academics as a faculty member and professor in management, law, and commerce disciplines, with significant experience in teaching and student mentoring.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mrs. Ritu Tiwari (DIN: 11040362) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.