



BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

Date: May 21, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 502761

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: BLUEBLENDS

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 21, 2026

Ref:

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 21, 2026, which was commenced at 05:30 P.M. and concluded at 06:00 P.M., have apart from other businesses;

1. Appointed **M/s. ALAP & Co. LLP**, Company Secretaries as Secretarial Auditor for issuing Secretarial Audit Report for the F.Y. 2025-26.

In this regards, relevant information of M/s. ALAP & Co. LLP, Company Secretaries as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026) are attached as Annexure I.

2. Appointed **M/s. G, R. Modi & Co.**, Chartered Accountants, (Firm Registration No. 112617W), as Internal Auditor of the Company for the F.Y. 2025-26.

In this regards, relevant information of M/s G, R. Modi & Co., Chartered Accountants, (Firm Registration No. 112617W) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026) are attached as Annexure II.

Kindly take the same on your record and oblige us.

For **BLUE BLENDS (INDIA) LIMITED**

Ritesh Rajkumar Chokhani
CFO & Whole time director
DIN: 11083282

Enclosed: A/a.

Phone : 91-22-2208 5951

Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com

Annexure - I

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. ALAP & Co. LLP, Company Secretaries as Secretarial Auditor for F.Y. 2025-26.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	21/05/2026
Brief profile	<p>ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - II

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. G, R. Modi & Co., Chartered Accountants, (Firm Registration No. 112617W) as Internal Auditor for F.Y. 2025-26.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	21/05/2026
Brief profile	M/s. G. R. Modi & Co., Chartered Accountants (Firm Registration No. 112617W), headquartered in Mumbai, is a reputed professional firm engaged in auditing, taxation, and advisory services. The firm, led by Mr. Swapnil Modi, has extensive experience in statutory, tax, and internal audits, corporate law consultancy, and risk assurance services. With proven expertise in compliance and governance, the firm is well-suited to act as the Internal Auditor of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable