

BLUE DART

EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 022 - 69756444
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

July 22, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

Dear Sir / Madam,

Enclosed please find herewith copies of extracts of the Notice published in the following newspapers for your information and records:

- 1.) The Economic Times, Mumbai Edition on July 22, 2025
- 2.) Maharashtra Times, Mumbai Edition on July 22, 2025

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**



Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

BLUE DART
EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.

Tel: 022-6975 6444 CIN: L61074MH1991PLC061074

Email: communications@bluedart.com Website: www.bluedart.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of Blue Dart Express Limited ("Company") is scheduled on Wednesday, August 13, 2025 at 4.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), to transact the business set out in the Notice calling the AGM.

Members are hereby informed that, the Notice of the AGM and Annual Report for the financial year 2024-2025 has been sent to the Members electronically on their e-mail Ids registered with the Company/Depository Participant(s) on July 21, 2025. Further, a letter providing a web-link and QR Code for accessing the Annual Report including the AGM Notice for the FY 2024-25 has been sent to those Shareholders via post who have not registered their e-mail addresses. The aforesaid documents are also available on the Company's website viz; www.bluedart.com and on Stock Exchanges websites i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on NSDL website viz; https://www.evoting.nsdl.com.

The Company is providing the facility to its Members to exercise their rights to vote on the businesses as set forth in the Notice of the 34th AGM by electronic means through both remote e-voting and e-voting at the AGM. Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. **The Members who have cast their votes by remote e-voting can attend the AGM but shall not be entitled to cast their votes again at the AGM.**

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	9.00 a.m. (IST) on Friday, August 8, 2025
End of remote e-voting	Upto 5.00 p.m. (IST) on Tuesday, August 12, 2025

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. **The cut-off date for determining eligibility of Members through remote e-voting and voting at the 34th AGM is Wednesday, August 6, 2025.** The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, August 6, 2025. The manner in which login ID and Password be obtained by persons who become Members of the Company after dispatch of the Notice of AGM and Annual Report and holding shares as on cut-off date has been provided in the Notice of the AGM.

The procedure for electronic voting is available in the Notice of the AGM as well as in the e-mail sent to the Members by NSDL. Please refer e-voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com

In case of any difficulty or queries in connection with attending the Meeting through VC or casting vote through e-voting system, Members may refer the "Frequently Asked Questions" (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact:

For	Name	E-mail Number	Contact	Address
E-voting	Ms. Pallavi Mhatre	evoting@nsdl.co.in	022-48867000	T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051
Video Conference	Mr. Abhijeet Gunja			

Dividend and Book Closure:

Members may note that the Board of Directors at its Meeting held on May 26, 2025, has recommended a dividend of Rs.25/- per equity share of Rs.10/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after August 20, 2025 to the Shareholders as on the record date, i.e. August 6, 2025. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, August 7, 2025 to Wednesday, August 13, 2025 (both days inclusive) for the purpose of Dividend and AGM.

The said notice may be accessed on the Company's website at www.bluedart.com and also on stock exchanges website at www.bseindia.com and www.nseindia.com.

For Blue Dart Express Limited

Sd/-

Tushar Gunderia

Head (Legal & Compliance) &

Company Secretary

[FCS 5508]

Place: Mumbai
Date: July 21, 2025**CERTIFIED TRUE COPY****For BLUE DART EXPRESS LTD.**

TUSHAR GUNDERIA
HEAD (LEGAL & COMPLIANCE) &
COMPANY SECRETARY

BLUE DART
EXPRESS LIMITED

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For Blue Dart Express Limited
Sd/-Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary
[FC5 5508]Place: Mumbai
Date: July 21, 2025**CERTIFIED TRUE COPY**

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
HEAD (LEGAL & COMPLIANCE) &
COMPANY SECRETARY