

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

June 23, 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,

Sub: Outcome of Board Meeting

Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on June 23, 2025, which commenced at 06:30 p.m. and concluded at 8:15 p.m., the Board of Directors considered and approved inter-alia, the following matters:

1. Annual General Meeting

The Board approved the convening of the 34th Annual General Meeting (the "AGM") of the Company on Wednesday, August 13, 2025, through Video Conference/ Other Audio-Visual Means.

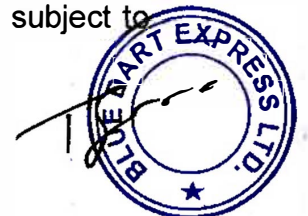
2. Intimation of Record Date for payment of Dividend

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 06, 2025, as the Record Date for determining entitlement of Members to Dividend for the Financial Year ended March 31, 2025.

The aforesaid Dividend, if approved by the Shareholders at the forthcoming 34th Annual General Meeting of the Company, will be paid on or after Wednesday, August 20, 2025, to the Members whose names appear on the Register of Members and to the Beneficial Owners of the Shares as on the Record Date, as per the details furnished by the Depositories for this purpose.

3. Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to



approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under Annexure 'A'.

The intimation is also being uploaded on the Website of the Company at www.bluedart.com.

You are requested to take above on your records.

Thanking you,

Yours faithfully,
For **Blue Dart Express Ltd.**



Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Annexure 'A'

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	M/s. Makarand M. Joshi & Co.
2.	Reason for change	Appointment of M/s. Makarand M. Joshi & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2009MH007000), as Secretarial Auditors of the Company.
3.	Date of appointment/cessation & term of appointment	The Board at its Meeting held on June 23, 2025, approved the appointment of M/s. Makarand M. Joshi & Co. as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders at the ensuing AGM.
4.	Brief profile (in case of appointment)	MMJC, is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

