



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

T : 022- 41840550 / 40037603

F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

September 2, 2025

To,

The Manager Listing Department BSE Limited Hirose Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544009	The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: BLUEJET
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Sub.: Notice of the 57th Annual General Meeting of Blue Jet Healthcare Limited ('the Company')

Dear Sir/ Ma'am,

In reference to our earlier letters dated August 22, 2025 and pursuant to the Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 57th Annual General Meeting of the Company ('Notice of the AGM').

The Annual Report along with the Notice of the AGM, is being sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s). Further, a letter providing the web-link to access the Annual Report and the Notice of the AGM are being sent to those Members who have not registered their email address.

The Annual Report and the Notice of the AGM are also available on the Company's website at <https://bluejethealthcare.com/financial-information/>

We request you to take the same on your records.

Thanking You,

For **BLUE JET HEALTHCARE LIMITED**

Sweta Poddar

Company Secretary & Compliance Officer
(M. No: F12287)

Encl.: as above

Unit I
3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567
Unit II
Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambernath (W) 421501. Tel. : +91 8956363877/8956363878
Unit III
K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294

Email : info@bluejethealthcare.com / Website : www.bluejethealthcare.com

AGM NOTICE

Notice is hereby given that the 57th (Fifty Seventh) Annual General Meeting ("AGM") of the members of **BLUE JET HEALTHCARE LIMITED** ("Company") will be held on Friday, September 26, 2025 at 11:00 am IST. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be Registered office of the Company situated at 701 & 702, 7th Floor, Bhumi Raj Costarica, Sector 18, Sanpada, Mumbai - 400705, India:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon.
2. To declare a final dividend of ₹ 1.20 (One Rupee and Twenty paise only) for the Financial Year ended March 31, 2025.
3. To re-appoint Mr. Akshay Bansarilal Arora (DIN: 00105637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Sections 152, 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) subject to such other approvals as may be necessary, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the

re-appointment of Mr. Naresh Suryakant Shah (DIN:03073963) as the Whole-Time Director of the Company, for a period of five years with effect from December 31, 2025 to December 30, 2030, liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board of Directors (or any Committee thereof) be and is hereby authorized to alter and vary the terms and conditions of the appointment, inter-alia, designation, remuneration and remuneration structure, including the scope of work and responsibilities, so long as they do not exceed the limits prescribed under the Companies Act, 2013 and rules made thereunder, or any statutory modification(s) thereto.

5. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Sections 152, 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) subject to such other approvals as may be necessary, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the re-designation of Mr. Popat B Kedar (DIN:01986137), Director, as the Whole-Time Director of the Company, for a period of five years with effect from September 26, 2025 to September 25, 2030 liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board of Directors (or any Committee thereof) be and is hereby authorized to alter and vary the terms and conditions of the appointment, inter-alia, designation, remuneration and remuneration structure, including the scope of work and responsibilities, so long as they do not exceed the limits prescribed under the Companies Act, 2013 and rules made thereunder, or any statutory modification(s) thereto.

6. To consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 204 and all other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as ‘Listing Regulations’), as amended from time to time, M/s. Mehta &

Mehta, Practicing Company Secretaries, (FRN: P1996MH007500) be and are hereby appointed as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to decide and/or alter the terms and conditions of the appointment including remuneration for subsequent financial years as it may deem fit.”

By order of the Board
For Blue Jet Healthcare Limited

Sweta Poddar

Company Secretary & Compliance Officer
Membership No.: F12287

Registered Office:

701 & 702, 7th Floor, Bhumi Raj Costarica,
Sector 18, Sanpada, Mumbai-400705

Date: August 22, 2025

NOTES:

- Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA”) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold Annual General Meeting (“AGM”) through Video Conferencing/Other Audio Visual Means (“VC”/“OAVM”), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.
- Pursuant to the provisions of the Companies Act, 2013 (the “Act”), a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/ OAVM facility, physical

attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

- Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
- Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email to nupur@mehta-mehta.in with a copy marked to company Companysecretary@bluejethealthcare.com.
- The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained

under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee from the date of circulation of this Notice up to the date of AGM, i.e. September 26, 2025. Members seeking to inspect such documents can send an email to companysecretary@bluejethhealthcare.com.

- Members whose shareholding is in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP)
 - Members may note that the Board, at its meeting held on May 14, 2025, has recommended a final dividend of ₹1.20 per equity share for the Financial Year ended March 31, 2025. The record date for the purpose of final dividend is September 19, 2025. The final dividend, once approved by the members in the ensuing AGM, will be paid within thirty days, through various modes. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode).
 - Members wishing to claim dividends that remain unclaimed are requested to correspond with the RTA, or with the Company Secretary, at the Company's registered office or at companysecretary@bluejethhealthcare.com. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years shall be transferred to the IEPF as per Section 124 of the Act, read with applicable IEPF rules.
 - In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the LODR Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).
- Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the 'Instructions for e-voting' section which forms part of this Notice. The Board has appointed Ms. Nupur Gadekar, (ACS A41015 & COP No. 25892), failing her Ms. Alifya Sapatwala, (ACS A24091 & COP No. 24895) Partners at M/s. Mehta and Mehta, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
- Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. Friday, September 19, 2025, may cast their votes electronically. The e-voting period commences on Tuesday, September 23, 2025 (9:00 a.m. IST) and ends on Thursday, September 25, 2025 (5:00 p.m. IST). The e-voting module will be disabled by MUFG Intime India Private Limited thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. September 19, 2025. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.
 - The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
 - In compliance with the Circulars, the Annual Report for 2024-25, the Notice of the 57th AGM, and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / depository participant(s) (DP). A letter providing the web-link for accessing the Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.

- We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses, are requested to register their email addresses with their respective DP. Members may follow the process for registration of email ID to obtain the report and update bank account details for the receipt of dividend.
- Members may also note that the Notice of the 57th AGM and the Annual Report 2024-25 will also be available on the Company's website at, www.bluejethealthcare.com and websites of the stock exchanges, i.e. BSE and NSE, at www.bseindia.com and www.nseindia.com, respectively, and on the website of MUFG Intime India Private Limited ("RTA") at www.in.mpms.mufg.com.
- An Explanatory Statement pursuant to Section 102 of the Act in respect of the business under item nos. 4 to 6 set out above and additional information, pursuant to Regulation 36 of the LODR Regulations, in respect of the directors seeking appointment / reappointment at the AGM, forms part of this Notice.
- The Scrutiniser shall submit the report to the Chairman of the Company or any person authorised in that respect, who shall countersign the same and thereafter announce the results of the e-voting. The results will be announced within 2 working days from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, RTA and will also be displayed on the Company's website at www.bluejethealthcare.com
- Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat

account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

Individual Shareholders holding securities in demat mode with NSDL

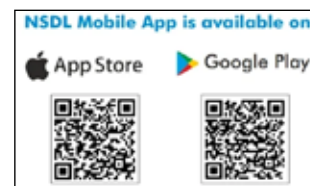
METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Click on "Beneficial Owner" icon under "IDeAS Login Section".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".



- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

METHOD 2 – NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsd.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 – NSDL OTP based login

- a) Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

INDIVIDUAL SHAREHOLDERS REGISTERED WITH CDSL EASI/ EASIEST FACILITY**METHOD 1 – CDSL Easi/ Easiest facility:****Shareholders registered for Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.
- b) Enter existing username, Password & click on “Login”.

- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 – CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.

- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

LOGIN METHOD FOR SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE / NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

InstaVote USER ID

NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (e.g. 12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

InstaVote USER ID

NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (e.g. 12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders holding shares in NSDL form, shall provide ‘D’ above
 - o Shareholders holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above
5. Set the password of your choice. (The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).

Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu Section
- C. Map the Investor with the following details:
 - 1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) 'Investor's Name – Enter Investor's Name as updated with DP.
 - 3) 'Investor PAN' – Enter your 10-digit PAN.
 - 4) 'Power of Attorney' – Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 – VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under “On-going Events”.

- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in

demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “forgot password?”

- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

- a) Visit URL: <https://instameet.in.mpms.mufig.com> & click on "Login".

- b) Select the "Company Name" and register with your following details:

- c) Select Check Box - Demat Account No. / Folio No. / PAN

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box - Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box - PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFUG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

- d) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

- a) Shareholders who would like to speak during the meeting must register their request with the company at least 3 days prior to the AGM date mentioning their name, demat account number/ folio number, e-mail ID, mobile number at companysecretary@bluejethhealthcare.com.
- b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

- c) Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

* Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on ‘Submit’.
- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/ Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Instructions for Income Tax compliances with respect to dividend :

- I. The Finance Act, 2020 has abolished dividend distribution tax (DDT). Accordingly, effective from April 01, 2020, dividend income will be taxable in the hands of shareholders. Hence the Company is required to deduct tax at source (“TDS”) from the amount of dividend paid to shareholders at the prescribed rates. The detailed TDS rates and required documents for claiming non-deduction/lower deduction of TDS are uploaded in the website of the company at: www.bluejethealthcare.com
- II. To avail the benefit of non-deduction/lower deduction of TDS kindly submit the required documents by email to rnt.helpdesk@in.mpms.mufg.com on or before September 16, 2025

Or

The forms/documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the url: <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html>

- On this page the user shall be prompted to select / share the required information therein to register their request.

- The forms for tax exemption can be downloaded from Link Intime's website. The url for the same is: <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> On this page select the General tab. All the forms are available under the head "Form 15G/15H/10F"
- III. The upload of forms/documents (duly completed and signed) on the above mentioned URL of Link Intime India Private Ltd should be done on or before 16th September, 2025 to enable the Company to determine and deduct appropriate TDS / Withholding Tax.
- IV. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction shall be considered after September 16, 2025
- V. In terms of the MCA and SEBI circular, in case the Company is unable to pay the dividend to any share holder by electronic mode due to nonavailability of the details of their bank account, the Company will dispatch the Dividend Warrants/Demand Drafts to such share holders by post
- VI. All communications/ queries in this respect should be addressed to our RTA, Link MUFG Intime India Private Limited to: rnt.helpdesk@in.mpms.mufg.com

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

EXPLANATORY STATEMENT

Item No. 4:

The Board of Directors, considering performance, leadership, and contribution to the Company, based on recommended by the Nomination & Remuneration Committee and subject to approval of the members, approved re-appointment of Mr. Naresh Suryakant Shah as a Whole-Time Director of the Company at its meeting held on August 22, 2025 for the further term of 5 years from December 31, 2025 to December 30, 2030, subject to retirement by rotation.

Mr. Naresh Suryakant Shah has been associated with the Company since September 1, 1991, and has been on the Board since December 31, 2020. He holds a Diploma in Chemical Engineering from Khopoli Polytechnic College, Maharashtra, and has over 30 years of experience in sales, marketing, business development, and commercial operations.

Broad particulars of the terms of re-appointment of and remuneration payable to Mr. Naresh Suryakant Shah are as under:

a) Term:

for the term of 5 years from December 31, 2025 to December 30, 2030, subject to retirement by rotation.

b) Remuneration payable:

Sr. No.	Particulars	Amount (₹ in millions)
1.	Basic Salary	18.00 per annum
2.	House Rent Allowance	9.00 per annum
3.	Conveyance Allowance	5.00 per annum
4.	Medical Allowance	5.50 per annum
5.	Special Allowance	5.00 per annum
6.	Annual Bonus	7.50 per annum
Total		50.00 per annum

c) Other terms & conditions :

- i. Mr. Naresh Suryakant Shah shall perform his duties in the interest of the Company
- ii. Mr. Naresh Suryakant Shah shall be entitled for reimbursement as per Company policy for travelling, boarding, lodging and all other expenses incurred by him in connection with the Company's business or during the course of discharge of his official duties and responsibilities and such reimbursement will not form part of his remuneration.
- iii. Mr. Naresh Suryakant Shah shall not be entitled to receive sitting fees for attending

meetings of the Board of Directors or a Committee thereof.

- iv. Mr. Naresh Suryakant Shah shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in the Act including related Rules and the provisions contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- v. Mr. Naresh Suryakant Shah shall adhere to the Code of Conduct of the Company and shall also comply with the other policies and laws applicable on the Company.
- vi. This re-appointment shall not be considered as a break in his service as Managerial Personnel of the Company.

Additionally Mr. Naresh Suryakant Shah meets all the conditions for re-appointment as per Section 196 and Schedule V of the Companies Act, 2013, and is not disqualified under Section 164. He has also confirmed that he is not debarred from holding the office of director by virtue of any order by SEBI or any other authority

A copy of the draft agreement for his re-appointment is available for inspection by members, as mentioned in the Notes to the Notice of the 57th Annual General Meeting. Disclosures required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 are annexed to the AGM Notice.

The Board of Directors is of the opinion that Mr. Naresh Suryakant Shah's knowledge and experience will be of immense value to the Company. The Board, therefore, recommends passing the resolution set out in Item No. 4 of the Notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. Naresh S Shah and his relatives, are concerned or

interested, financially or otherwise, in the resolution set out at Item No. 04 of the accompanying Notice.

Item No. 5:

The Board of Directors, considering performance, leadership, and contribution to the Company, based on recommended by the Nomination & Remuneration Committee and subject to approval of the members, re-designated Mr. Popat B performance as a Whole-Time Director of the Company at its meeting held on August 22, 2025 for a term of 5 years from September 26, 2025 to September 25, 2030, subject to retirement by rotation.

Mr. Popat B Kedar holds Bachelor's degree in science and Master's degree with specialization in Inorganic Chemistry) from Shivaji University, Kolhapur. He has more than 34 years of experience as Plant Manager.

He has been associated with our Company since July 2005.

Broad particulars of the terms of re-appointment of and remuneration payable to Mr. Popat Bhagwan Kedar are as under:

a) Term:

for a term of 5 years from September 26, 2025 to September 25, 2030, subject to retirement by rotation.

b) Remuneration payable:

Particulars	Amount (₹ in millions)
Basic Salary	1.198 per annum
House Rent Allowance	0.599 per annum
Conveyance Allowance	0.432 per annum
Medical Allowance	0.216 per annum
Special Allowance	1.720 per annum
Gross Salary	4.166 per annum
Provident Fund (Employer)	0.021 per annum
Employee State Insurance (Employer)	-
Leave Travel Allowance (LTA)	-
Gratuity	0.0057 per annum
Cost to Company (CTC)	4.245 per annum

c) Other terms & conditions :

- i. Mr. Popat B Kedar shall perform his duties in the interest of the Company
- ii. Mr. Popat B Kedar shall be entitled for reimbursement as per Company policy for travelling, boarding, lodging and all other expenses incurred by him in connection with the Company's business or during the course of discharge of his official duties and responsibilities and such reimbursement will not form part of his remuneration.
- iii. Mr. Popat B Kedar shall not be entitled to receive sitting fees for attending meetings of the Board of Directors or a Committee thereof.
- iv. Mr. Popat B Kedar shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in the Act including related Rules and the provisions contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- v. Mr. Popat B Kedar shall adhere to the Code of Conduct of the Company and shall also comply with the other policies and laws applicable on the Company.
- vi. This re-designation shall not be considered as a break in his service as Managerial Personnel of the Company.

Mr. Popat B Kedar meets all the conditions for re-designation as per Section 196 and Schedule V of the Companies Act, 2013, and is not disqualified under Section 164. He has also confirmed that he is not debarred from holding the office of director by virtue of any order by SEBI or any other authority

A copy of the draft agreement for his re- designation is available for inspection by members, as mentioned in the Notes to the Notice of the 57th Annual General Meeting. Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

The Board of Directors is of the opinion that Mr. Popat B Kedar's knowledge and experience will be of immense value to the Company. The Board, therefore, recommends passing the resolution set out in Item No. 5 of the Notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, except Mr. Mr. Popat B Kedar and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice.

Item No. 6:

The members are informed that pursuant to provisions of Section 204 of the Companies Act, 2013, and relevant rules thereunder, read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') every listed company is required to annex with its Board's Report, a Secretarial Audit Report, issued by a Practising Company Secretary.

SEBI vide its notification dated December 12, 2024, amended the SEBI Listing Regulations. The amended regulations require companies to obtain shareholders' approval for appointment of Secretarial Auditors, in addition to approval by the Board of Directors. Further, such Secretarial Auditor must be a peer reviewed Company Secretary and should not have incurred any of the disqualifications as specified by SEBI.

In light of the aforesaid, the Board of Directors of the Company, pursuant to the recommendations of the Audit Committee at its meeting held on August 22, 2025 has recommended appointment of M/s Mehta & Mehta, Company Secretaries (ICSI Unique Identification No.: P1996MH007500), as the Secretarial Auditors of the Company for first term of five (5) consecutive financial years commencing from FY2026 to FY2030.

The brief profile of M/s. Mehta & Mehta is given below:

M/s. Mehta & Mehta is over 25-year-old firm promoted and founded by Mr. Atul Mehta and Mrs. Dipti Mehta. They provide legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. Their bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations,

Sustainability and so on. Their head office is situated at Worli, Mumbai. They have a PAN India level presence with branch offices at Mumbai, Navi Mumbai, Pune, Delhi, Kolkata, Hyderabad, Cochin, Ahmedabad, Aurangabad, Vapi, Kolhapur, Bengaluru, Jaipur and Raipur.

Furthermore, in terms of the amended regulations, M/s. Mehta & Mehta have provided the confirmation that they have subjected themselves to the peer review process of Institute of Company Secretaries of India. The Company has received the peer reviewed certificate and have confirmed that they are not disqualified from being appointed as a Secretarial Auditors. The Company has received the necessary details and consent from M/s. Mehta & Mehta to act as Secretarial Auditors of the Company for the aforesaid term. The proposed fees for conducting Secretarial Audit for Financial Year 2025-26 will be 4,00,000/- (Rupees Four Lakhs only) (exclusive of applicable taxes and out of pocket expenses).

The fees for remaining tenure would be fixed by the Board of Directors (including any committee thereof) of the Company, from time to time in consultation with the Secretarial Auditors.

Besides the secretarial audit services, the Company may also obtain certifications from M/s. Mehta & Mehta under various Statutory Regulations, certifications wherever required and other permissible non secretarial audit services as may be required from time to time for which the Secretarial Auditors will be remunerated separately on mutually agreed terms.

The Board recommends the Ordinary Resolution set out in Item No. 6 of the accompanying Notice for approval by of the Members of the Company.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice.

PARTICULARS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36 [3] OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Name of the Director	Mr. Akshay Bansarilal Arora
DIN	00105637
Designation	Chairman, Executive Director
Age	62 years
Qualification	Bachelor's degree in science (Chemistry) from the University of Bombay and a master's degree in science (Organic Chemistry) from St. Xavier's College.
Experience (including expertise in specific functional area)	He has more than three decades of experience while being associated with our Company.
Terms and conditions of appointment/reappointment	Chairman, Executive Director – Liable to retire by rotation
Date of first appointment in the Board	Appointed first time with effect from April 13, 1983 on the Board of the Company. He was further appointed as Executive Chairman with effect from April 13, 2022.
Shareholding in the Company	11,96,70,324 equity shares constituting 68.99% of the paid up equity share capital
Relationship with other directors, Manager and other KMP	Mr. Akshay Bansarilal Arora is the father of Mr. Shiven Akshay Arora, Managing Director of the Company.
Meetings of the Board attended during the year and other Directorships	Please refer to Corporate Governance Report which is part of this Annual Report
Membership/Chairmanship of Committees of the Boards	Please refer to Corporate Governance Report which is part of this Annual Report

PARTICULARS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36 [3] OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Name of the Director	Mr. Naresh S Shah	Mr. Popat B Kedar
DIN	03073963	01986137
Designation	Whole Time Director	Whole Time Director
Age	60 years	61 years
Qualification	Diploma in chemical engineering from the Khopoli Polytechnic College, Raigad, Maharashtra.	Bachelor's degree in science and Master's degree with specialization in Inorganic Chemistry) from Shivaji University, Kolhapur
Experience (including expertise in specific functional area)	He has more than three decades of experience in sales and marketing development, managing business development and commercial activities in our Company.	He has previously worked with Infotech Pharma Pvt. Ltd., Godavari Drugs Pvt. Ltd, Sara Research Centre as a Plant manager.

Name of the Director	Mr. Naresh S Shah	Mr. Popat B Kedar
Terms and conditions of appointment/reappointment	As per the resolution at Item No. 04 of the Notice convening this Meeting read with the Explanatory Statement, Mr. Naresh S Shah is proposed to be re-appointed as an Whole Time Director for second term of 5 (five) consecutive years with effect from December 31, 2025 till December 30, 2030 liable to retire by rotation	As per the resolution at Item No. 05 of the Notice convening this Meeting read with the Explanatory Statement, Mr. Popat B Kedar is proposed to be re-appointed as an, Whole Time Director for second term of 5 (five) consecutive years with effect from September 26, 2025 till September 25, 2030 liable to retire by rotation
Remuneration sought to be paid	As per explanatory statement	As per explanatory statement
Remuneration last drawn	Please refer to Corporate Governance Report which is part of this Annual Report	Please refer to Corporate Governance Report which is part of this Annual Report
Date of first appointment in the Board	Appointed first time with effect from December 31, 2020 on the Board of the Company.	Appointed first time with effect from November 19, 2024 on the Board of the Company.
Shareholding in the Company	Nil	Nil
Relationship with other directors, Manager and other KMP	NA	NA
Meetings of the Board attended during the year and other Directorships	Please refer to Corporate Governance Report which is part of this Annual Report.	Please refer to Corporate Governance Report which is part of this Annual Report.
Membership/ Chairmanship of Committees of the Boards	Please refer to Corporate Governance Report which is part of this Annual Report	Please refer to Corporate Governance Report which is part of this Annual Report.