

Date: June 16, 2025

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544414

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol: BLUSPRING

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, June 25, 2025**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 25, 2025, inter-alia to consider and approve the Audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended March 31, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct for Prohibition and Prevention of Insider Trading of Bluspring Enterprises Limited ("the Company"), the Trading Window for trading in securities of the Company for the Designated Persons, connected persons and their immediate relatives shall remain closed till 48 hours from the date of declaration of the Audited Financial Results of the Company i.e. till June 27, 2025.

The above information will also be available on the website of the Company at [www.bluspring.com](http://www.bluspring.com).

Request you to please take the same on record.

Yours sincerely,

For **Bluspring Enterprises Limited**

**Arjun Makhecha**  
Company Secretary & Compliance Officer