

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 for re-scheduling the date of the Board Meeting**

This has reference to our earlier intimation dated today, regarding intimation of Board Meeting to be held on Wednesday, June 25, 2025. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Monday, June 23, 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 25, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

Yours sincerely,

For **Bluspring Enterprises Limited**

**Arjun Makhecha**  
Company Secretary & Compliance Officer

**Bluspring Enterprises Limited**

Regd. Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka

Tel: 080-6105 6001 | E-mail: [corporatesecretarial@bluspring.com](mailto:corporatesecretarial@bluspring.com) | CIN: U81100KA2024PLC184648

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