

Date: July 23, 2025

To,
BSE Limited,
1st 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 Thursday, July 31, 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 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 31, 2025, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 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 has already been closed from July 01, 2025 to August 02, 2025.

The above information will also be available on the website of the Company at www.bluspring.com.

Request you to please take the same on record.

Yours sincerely,

For **Bluspring Enterprises Limited**

Arjun Makhecha
Company Secretary & Compliance Officer