

Date: September 18, 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: Amendment to Notice of the 1st Annual General Meeting

This is in continuation to the Notice of the 1st Annual General Meeting (“AGM”) which was dispatched to all the shareholders of the Company on September 04, 2025 along with Annual Report for period ended March 31, 2025. An amendment is being issued to inform the shareholders that the timing of the AGM has been changed to 10:00 A.M. (IST) instead of 03:00 P.M. (IST). A copy of the intimation of amendment is enclosed herewith.

Previous Details	Revised Details
Date: Tuesday, September 30, 2025	Date: Tuesday, September 30, 2025
Time: 03.00 P.M.(IST)	Time: 10.00 A.M.(IST)

Except as provided in the attached intimation of amendment, all other contents of the AGM Notice already circulated along with Explanatory Statement, remains unchanged.

Request you to please take the same on record.

Yours sincerely,

For **Bluspring Enterprises Limited**

Arjun Makhecha
Company Secretary & Compliance Officer
Membership no. ACS 29253
Encl: as above



BLUSPRING ENTERPRISES LIMITED

CIN: L81100KA2024PLC184648

**Registered Office: 3/3/2 Bellandur Gate, Sarjapur Main Road, Bellandur, Bangalore,
Bangalore South, Karnataka, India, 560103**

Website: www.bluspring.com

Email – corporatesecretarial@bluspring.com Phone No.: 080-6105 6001

**AMENDMENT TO THE NOTICE OF 1ST ANNUAL GENERAL MEETING SCHEDULED
ON SEPTEMBER 30, 2025 FOR CHANGE IN TIME OF THE MEETING**

This amendment is being issued by Bluspring Enterprises Limited ("**Company**") for convening the 1st Annual General Meeting ("**AGM**") of the Company on Tuesday, September 30, 2025 at **10:00 A.M. (IST)** instead of 03.00 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

The Notice of the AGM along with Annual Report for period ended March 31, 2025 was dispatched to all the shareholders of the Company on September 04, 2025 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The timing of the meeting mentioned therein was 03:00 P.M. (IST), however, due to certain unavoidable circumstances, the timing of the AGM has been revised to **10:00 A.M. (IST)** on the same day i.e. **September 30, 2025**.

Previous Details	Revised Details
Date: Tuesday, September 30, 2025	Date: Tuesday, September 30, 2025
Time: 03.00 P.M.(IST)	Time: 10.00 A.M.(IST)

Accordingly, shareholders are requested to take note of the above change and attend the 1st AGM on September 30, 2025 at 10:00 A.M. (IST). All other contents of the AGM Notice remains unchanged.

All concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change.

This intimation of amendment will be available on the website of the Company at www.bluspring.com, websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

**By Order of the Board of Directors of
Bluspring Enterprises Limited**

Sd/-

Arjun Makhecha

**Company Secretary & Compliance Officer
Membership No. ACS 29253**

Date: September 18, 2025

Place: Bengaluru