

BLUEGOD ENTERTAINMENT LIMITED

CIN: L74202MP1984PLC002592

Registered Office: 301-G Goyal Vihar, Gate No. 2 Khajrana Road,
Indore (M.P).

Email id- hello@bluegod.in , Website: <https://bluegod.in/> Tel. 7383380911

Date: 28th February, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN - INE924N01024; Scrip Code- 539175; Symbol- BLUEGOD

Subject: Outcome of the Meeting of the Board of Directors of Bluegod Entertainment Limited held on Today i.e. Saturday, 28th February, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P) today i.e, Saturday, 28th February, 2026 at 05:00 P.M. (i.e., 1700 Hours) and concluded at 05:35 P.M (i.e., 1735 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the terms of the Rights Issue, as approved by the Rights Issue Committee at its meeting, which are as follows

D) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Pursuant to the above, we wish to inform that the Right Issue Committee at its meeting held today, have, inter alia, considered and approved the following terms of the Rights Issue.

S.no	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares (“Rights Equity Shares”)
2	Type of Issuance	Rights Issue of Fully Paid-Up Equity Shares
3	Total number of securities proposed to be issued	10,54,24,650 Fully Paid-Up Equity Shares of face value of Rs. 1.00/- each at Rs.3.00/- (including Securities Premium of Rs. 2.00/-each) for an amount aggregating of Rs. 31,62,73,950/-.

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4	Issue Price	Rs.3.00/- per share (including Securities Premium of Rs. 2.00/- per Equity Share)						
5	Record Date	Friday, 06th March, 2026 for the purpose of determining the shareholders entitled for Rights Issue (“Eligible Equity Shareholders”)						
6	Right Issue Period	<table border="1"><tr><td>Right Issue Opening Date</td><td>Thursday, March 12, 2026</td></tr><tr><td>*Last Date for on Market Renunciation of Rights Entitlement</td><td>Friday, March 13, 2026</td></tr><tr><td>**Right Issue Closing Date</td><td>Thursday, March 19, 2026</td></tr></table> <p>*Eligible Equity Shareholders are requested to ensure that renunciation through off market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.</p>	Right Issue Opening Date	Thursday, March 12, 2026	*Last Date for on Market Renunciation of Rights Entitlement	Friday, March 13, 2026	**Right Issue Closing Date	Thursday, March 19, 2026
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*Last Date for on Market Renunciation of Rights Entitlement	Friday, March 13, 2026							
**Right Issue Closing Date	Thursday, March 19, 2026							
7	Right entitlement Ratio	9 (Nine) Equity Shares for every 47 (Forty Seven) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.						
8	Outstanding Equity Shares prior to the Rights Issue	55,05,50,950 Equity shares of Rs. 1.00/- each						
9	Outstanding Equity Shares post Right Issue (assuming full subscription)	65,59,75,600 Equity shares of Rs. 1.00/- each						

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10	Terms of Payment	Amount Payable Per Rights Equity Share	Face Value	Premium	Total
		On Application	Rs. 1.00/-	Rs.2.00/-	Rs.3.00/-
		One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	-	-	-
		Total	Rs. 1.00/-	Rs.2.00/-	Rs.3.00/-
11	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.			

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited (“BSE”), and with Securities and Exchange Board of India (“SEBI”) for record purpose only.

II) Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In relation to the Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today has fixed **Friday, 06th March, 2026** as the record date for

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the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Master Circular bearing number SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

2. A Term Sheet has been executed between Absolute Legends Sports Private Limited (“Assignor”) and Bluegod Entertainment Limited (“Assignee”) on 28th February 2026 to outline the primary terms and conditions under which the parties intend to negotiate and enter into an Intellectual Property Assignment Agreement (“Assignment Agreement”). The purpose of the Term Sheet is to transfer to the Assignee all Intellectual Property and Intellectual Property Rights relating to Legends League Cricket currently owned or controlled by the Assignor for commercialization, promotion, and exploitation purposes.
3. This is with reference to our earlier intimation dated 6th October 2026 regarding the proposed participation of the Company in the Legends Cricket League (LLC), wherein the Company had informed about exploring an opportunity to acquire and operate a team in the said league. After further evaluation and internal discussions, the Company has decided not to proceed with the acquisition or operation of any team in the Legends Cricket League (LLC) at this stage. Accordingly, there is no material development or financial commitment undertaken by the Company in relation to the aforesaid proposal.

You are requested to please take the same in your record.

Thanking you

Yours Faithfully

**For Bluegod Entertainment Limited
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**Nitin Ashokkumar Khanna
Managing Director & CFO
DIN: 09816597**

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