

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: 21st April, 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: Prior Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th April, 2026, inter-alia, to consider and approve the following matters:

1. Change in the name of the Company;
2. Alteration in the Object Clause of the Memorandum of Association
3. Any other matter with the permission of the chair

This intimation is being submitted in compliance with the applicable provisions of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully

**FOR BLUEGOD ENTERTAINMENT LIMITED
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)**

**NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597**

**BLUEGOD ENTERTAINMENT LIMITED
(Formerly known as Indra Industries Limited)**