

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: April 24, 2026

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

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

Sub: Outcome of the Meeting of the Board of Directors of Bluegod Entertainment Limited held today i.e. Friday, 24th April, 2026.

Respected Sir/ Ma'am

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 24th April, 2026 at 301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P). to inter alia. considered and approved the following business items:

1. Change of the Company's name from "BLUEGOD ENTERTAINMENT LIMITED " to "STARBEAM VENTURES LIMITED" OR "STARBEAM INNOVATION LIMITED" on receipt of approval from Ministry of Corporate Affairs on name availability under section 4(5) of the Companies Act, 2013, subject to approval of members and CRC (MCA)
2. Alteration of the Object Clause ("Main Objects") of the Company to incorporate new sub clauses that are intended to support Company's expansion plans. The alteration is subject to the approval of the shareholders through the Postal Ballot Process. The brief description of the changes is described in Annexure-A as enclosed herewith
3. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items
 - Approve the name change of the company from "BLUEGOD ENTERTAINMENT LIMITED" to the above Mentioned name on the receipt of Name Approval from MCA"
 - Approve alteration of MOA and AOA of the Company with respect to change of the Name of the Company.
 - Alter the Object Clause of the Memorandum of Association.
4. Appointment of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.

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5. The Cut-off date is fixed as Friday, 24th April, 2026 for determining the eligibility of the members to vote by electronic means.

The relevant details pursuant Alteration of the Object Clause (“Main Objects”) of the Company to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure A respectively.

The Meeting commenced at 03:00 PM and concluded at 03:40 PM

Please kindly take into your records.

Thanking You,

Yours Faithfully,

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

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

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Annexure- A

Summary of amendments in the MOA of the Company

Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing "Clause III" to the Main Object Clause (III) (A) of the Memorandum of the Company.

f. To carry on business as merchants, Manufacturer, wholesalers, traders, commission agents, importers, exporters, buyers, sellers, retailers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers and dealing in all kinds of sports equipment, gear, apparel, accessories, and related products for indoor and outdoor games and sports, including but not limited to cricket, football, tennis, badminton, hockey, gym and fitness equipment otherwise deal and trade in all types of goods, produce and merchandise and to undertake all activities related or incidental thereto or otherwise or in any other capacity in India or elsewhere and To conceptualize, establish, and operate inclusive, innovation-driven sports and wellness clubs across India including integrate physical activity, social engagement, and holistic well-being, tech-enabled platforms, youth-focused coaching programs and to carry on all the business of hotels, restaurants, holiday camps, guest houses, rest rooms, resorts, canteens, kitchens, food courts, micro-breweries, food counters, kiosks, outlets, cafeterias, dine in facility, take away and/or delivery based services, caterers, cafes, taverns, pubs, bars, beer houses, refreshment rooms, night clubs, swimming pools, baths, wine, beer and sell and purchase of aerated mineral and artificial water and other drinks, purveyors and all business incidental thereto, whether as owners, co-owners, joint ventures, operators, franchisees, franchisers and/or any other business mode and to apply for, obtain, renew, maintain, or otherwise deal with any licenses, permits, approvals, registrations, or authorizations from any governmental, statutory, regulatory, or other competent authority as may be required to carry on the business of the company, and to comply with any terms, conditions, or requirements related thereto.

g. To carry on the business of cultivation, farming, and production of crops, fruits, vegetables, grains, and other agricultural products. To engage in the breeding, raising, and management of livestock, poultry, and aquaculture for the production of meat, dairy, eggs, and other animal-related products. To process, package, and market agricultural products, including but not limited to milling, grinding, canning, and preserving. To manufacture, import, export, buy, sell, trade, and deal in fertilizers, pesticides, seeds, and other agricultural inputs. To provide agricultural services, including crop advisory, soil testing, pest control, and farm management. To establish and operate agricultural research and development facilities for the improvement and innovation of farming techniques, crop varieties, and animal husbandry practices. To set up and manage farms, orchards, plantations, and nurseries for the cultivation and propagation of agricultural and horticultural products. To engage in the development and promotion of organic and sustainable farming practices. To establish and manage retail and wholesale outlets for the sale of agricultural products, equipment, and inputs. To enter into collaborations, joint ventures, and partnerships with other entities for the development of agriculture-related projects. To invest in and

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acquire shares or interests in other companies engaged in agriculture-related activities. To undertake any other business activities that are incidental or conducive to the attainment of the above objects.

h. To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Rowhouses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards and deal in manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketers, importers and exporters of all types of building and construction machineries, equipment, materials and related products.

i. To build, contract, establish, own, purchase, sell, take on lease or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or residential buildings and plots, apartment houses, hotels, motels, hostels, restaurants, factory premises, godowns, warehouses, clubs, pleasure grounds and amusement parks, theaters, cinemas, or other show houses, meeting or lecture halls, libraries, dharmshalas, and sarals, health resorts and sanatoriums, gardens, swimming pools and baths, huts, bazaars, and markets, meals and exhibition and to let, sublet, give on lease or otherwise to permit use and occupation of the same for the rent or hire charges and to provide for the tenants and occupiers thereof all or any of the conveniences commonly provided in residential, commercial and industrial quarters.