

April 27, 2026

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code - 526612

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051  
NSE Symbol – BLUEDART

**Sub: Board Meeting to be held on May 09, 2026, for approval of Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2026.**

Dear Sirs/Madam,

Please be informed that Meeting of the Board of Directors of the Company will be held on Saturday, May 09, 2026, at 2:45 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for quarter and financial year ended March 31, 2026 and consideration of dividend on Equity Shares, if any, for the financial year ended March 31, 2026.

The date of the Board Meeting as scheduled is being informed to the Stock Exchange pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Please note that in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Dart Express Limited, the Trading Window would continue to remain closed from April 01, 2026, to May 11, 2026.

This is for your information. Kindly take it on record.

The aforesaid intimation is being posted on website of the Company i.e. [www.bluedart.com](http://www.bluedart.com).

Thanking You,

Yours faithfully,

For **Blue Dart Express Limited**

**Tushar Gunderia**  
**Head (Legal & Compliance) &**  
**Company Secretary**