

Date: April 24, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot and E-voting

This is with reference to our letter dated March 23, 2026 regarding the postal ballot notice dated February 3, 2026 seeking the consent of the members through remote e-voting on the following resolutions:

S.No.	Resolution seeking approvals of Shareholders through Postal Ballot	Type of Resolution
1.	To consider and approve the 'Bluspring Enterprises Limited – Employee Stock Option Scheme 2026'	Special
2.	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'Bluspring Enterprises Limited – Employee Stock Option Scheme 2026'	Special
3.	To consider and approve secondary acquisition of shares through Trust route for the implementation of 'Bluspring Enterprises Limited – Employee Stock Option Scheme 2026'	Special
4.	To consider and approve provision of money by the Company for purchase of its own Shares by the Trust under the 'Bluspring Enterprises Limited – Employee Stock Option Scheme 2026'	Special
5.	Approval of grant of employee stock options under 'Bluspring Enterprises Limited – Employee Stock Option Scheme 2026' equal or more than 1% of Issued Capital to the identified employees	Special

In this regard, based on the Report of the Scrutinizer dated April 24, 2026, we would like to inform that the aforementioned resolutions have been duly approved and passed by the members of the Company with the requisite majority on April 23, 2026 and is deemed to be passed on Thursday, April 23, 2026, being the last date for the remote e-voting.

Please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
- ii. Report of the Scrutinizer dated April 24, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Bluspring Enterprises Limited

Registered Office Address: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka
Tel: 080-6105 6001 | E-mail: corporatesecretarial@bluspring.com | CIN: L81100KA2024PLC184648



The results of the Postal Ballot along with the Scrutinizer's Report are available on the Company's website www.bluspring.com.

Request you to please take the same on record.

Thanking You.

Yours sincerely,

For **Bluspring Enterprises Limited**

Arjun Sunil Makhecha
Company Secretary & Compliance Officer
Membership no. ACS 29253

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	April 23, 2026
Cut-off date	March 20, 2026
Total number of shareholders on cut-off date	89,729
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable (Resolution passed through Postal Ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable (Resolution passed through Postal Ballot)
b) Public	
No. of resolution passed in the meeting	

Resolution wise voting results are as follows:

a) Resolution No. 1

Resolution Required: (Special)			To consider and approve the 'Bluspring Enterprises Limited - Employee Stock Option Scheme 2026'					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000
Public-Institutions	E-Voting	2,17,12,578	1,36,69,134	62.9549	1,32,15,906	4,53,228	96.6843	3.3157
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,17,12,578	1,36,69,134	62.9549	1,32,15,906	4,53,228	96.6843
Public-Non Institutions	E-Voting	4,06,71,366	1,00,59,041	24.7325	1,00,39,543	19,498	99.8062	0.1938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,06,71,366	1,00,59,041	24.7325	1,00,39,543	19,498	99.8062
Total		14,91,32,458	11,04,76,689	74.0796	11,00,03,963	4,72,726	99.5721	0.4279

Whether resolution is passed or not? (yes/No): Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	2,27,152

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b) Resolution No. 2

Resolution Required: (Special)			To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'Bluspring Enterprises Limited - Employee Stock Option Scheme 2026'					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000
Public-Institutions	E-Voting	2,17,12,578	1,36,69,134	62.9549	1,32,15,906	4,53,228	96.6843	3.3157
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,17,12,578	1,36,69,134	62.9549	1,32,15,906	4,53,228	96.6843
Public-Non Institutions	E-Voting	4,06,71,366	1,00,59,041	24.7325	1,00,39,496	19,545	99.8057	0.1943
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,06,71,366	1,00,59,041	24.7325	1,00,39,496	19,545	99.8057
Total		14,91,32,458	11,04,76,689	74.0796	11,00,03,916	4,72,773	99.5721	0.4279

Whether resolution is passed or not? (yes/No): Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	2,27,152

c) Resolution No. 3:

Resolution Required: (Special)			To consider and approve secondary acquisition of shares through Trust route for the implementation of 'Bluspring Enterprises Limited - Employee Stock Option Scheme 2026'					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000
Public-Institutions	E-Voting	2,17,12,578	1,36,69,134	62.9549	1,32,15,906	4,53,228	96.6843	3.3157
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,17,12,578	1,36,69,134	62.9549	1,32,15,906	4,53,228	96.6843
Public-Non Institutions	E-Voting	4,06,71,366	1,00,59,091	24.7326	1,00,40,796	18,295	99.8181	0.1819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,06,71,366	1,00,59,091	24.7326	1,00,40,796	18,295	99.8181
Total		14,91,32,458	11,04,76,739	74.0796	11,00,05,216	4,71,523	99.5732	0.4268

Whether resolution is passed or not? (yes/No): Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	2,27,152

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d) Resolution No. 4:

Resolution Required: (Special)			To consider and approve provision of money by the Company for purchase of its own Shares by the Trust under the 'Bluspring Enterprises Limited - Employee Stock Option Scheme 2026'					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000
Public-Institutions	E-Voting	2,17,12,578	1,36,69,134	62.9549	1,32,15,906	4,53,228	96.6843	3.3157
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,17,12,578	1,36,69,134	62.9549	1,32,15,906	4,53,228	96.6843
Public-Non Institutions	E-Voting	4,06,71,366	1,00,59,091	24.7326	1,00,40,797	18,294	99.8181	0.1819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,06,71,366	1,00,59,091	24.7326	1,00,40,797	18,294	99.8181
Total		14,91,32,458	11,04,76,739	74.0796	11,00,05,217	4,71,522	99.5732	0.4268

Whether resolution is passed or not? (yes/No): Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	2,27,152

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e) Resolution No. 5:

Resolution Required: (Special)			Approval of grant of employee stock options under 'Bluspring Enterprises Limited – Employee Stock Option Scheme 2026' equal or more than 1% of Issued Capital to the identified employees					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000
Public-Institutions	E-Voting	2,17,12,578	1,36,69,134	62.9549	1,21,87,073	14,82,061	89.1576	10.8424
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,17,12,578	1,36,69,134	62.9549	1,21,87,073	14,82,061	89.1576
Public-Non Institutions	E-Voting	4,06,71,366	1,00,58,890	24.7321	1,00,40,422	18,468	99.8164	0.1836
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,06,71,366	1,00,58,890	24.7321	1,00,40,422	18,468	99.8164
Total		14,91,32,458	11,04,76,538	74.0795	10,89,76,009	15,00,529	98.6418	1.3582

Whether resolution is passed or not? (yes/No): Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	2,27,152

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REPORT OF SCRUTINIZER

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman
Bluspring Enterprises Limited,
Address: 3/3/2 Bellandur Gate, Sarjapur Main Road,
Bellandur, Bangalore-560103

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting
in respect of passing of resolutions set-out in the notice
dated February 3, 2026

I, B Hemanth, Partner of Hemanth, Holla & Co. have been appointed as the Scrutinizer by the Board of Directors of Bluspring Enterprises Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated February 3, 2026, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law,





rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

2. Postal Ballot Notice

The Postal Ballot Notice dated February 3, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company has hosted the Postal Ballot Notice on its website, and the website of the Central Depository Services (India) Limited (CDSL) (evoting agency) and has also intimated the same to the BSE Limited and the National Stock Exchange of India Limited on March 23, 2026.

An advertisement regarding the Postal Ballot was published on March 24, 2026, in Financial Express in English language and in Hosadigantha in Kannada language.

3. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Service (India) Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.





4. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of March 20, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

5. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 09:00 A.M. (IST), Wednesday, March 25, 2026, and closed at 05:00 P.M. (IST), Thursday, April 23, 2026, and the e-voting module was blocked by CDSL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Thursday, April 23, 2026, at 5:15 P.M. from the portal of CDSL, and were witnessed by two witnesses, Ms. S Nagajyothi and Ms. Swathi Holla who are not in the employment of the Company and / or the CDSL. They have signed below in confirmation of the same.

S Nagajyothi

Swathi Holla

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at <https://www.evotingindia.com/>

6. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Resolutions:





RESOLUTION NO. 1 - AS A SPECIAL RESOLUTION

APPROVAL OF THE BLUSPRING ENTERPRISES LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026

(i) Voting "In favour" of resolution:

Number of Members	Number of votes cast by Them (shares)	% of total number of valid votes cast
253	11,00,03,963	99.37%

(ii) Voting "against" the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
23	4,72,726	0.43%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
2	2,27,152	0.20%

RESOLUTION NO. 2 - AS A SPECIAL RESOLUTION

APPROVAL OF GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'BLUSPRING ENTERPRISES LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026'

(i) Voting "In favour" of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
251	11,00,03,916	99.37%





(ii) Voting "against" the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
25	4,72,773	0.43%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
2	2,27,152	0.20%

RESOLUTION NO. 3- AS A SPECIAL RESOLUTION

APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH TRUST ROUTE FOR THE IMPLEMENTATION OF 'BLUSPRING ENTERPRISES LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026'

(i) Voting "in favour" of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
256	11,00,05,216	99.37%

(ii) Voting "against" the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
21	4,71,523	0.43%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
2	2,27,152	0.20%





RESOLUTION NO. 4- AS A SPECIAL RESOLUTION

APPROVAL OF PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST UNDER THE 'BLUSPRING ENTERPRISES LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026'

(i) Voting "in favour" of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
257	11,00,05,217	99.37%

(ii) Voting "against" the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
20	4,71,522	0.43%

(iii) Invalid Votes:

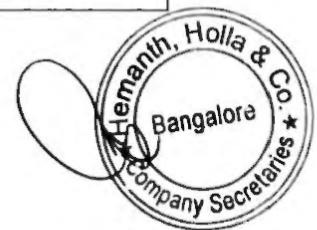
Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
2	2,27,152	0.20%

RESOLUTION NO. 5- AS A SPECIAL RESOLUTION

APPROVAL OF GRANT OF EMPLOYEE STOCK OPTIONS UNDER 'BLUSPRING ENTERPRISES LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026' EQUAL OR MORE THAN 1% OF ISSUED CAPITAL TO THE IDENTIFIED EMPLOYEES

(i) Voting "in favour" of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
232	10,89,76,009	98.44%





(ii) Voting "against" the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
43	15,00,529	1.36%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
2	2,27,152	0.20%

7. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safekeeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully,

For **Hemanth, Holla & Co.**

FRN: P2021KR087700

Peer Review No: 5922/2024



CS B Hemanth
Partner

FCS: 6374 CP No: 6519

Scrutinizer

UDIN: F006374H000189205

Date: April 24, 2026

Place: Bengaluru