

May 12, 2025

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

Dear Sir / Madam,

Enclosed please find herewith copies of extracts of the Notice published in the following newspapers for your information and records:

- 1.) The Economic Times, Mumbai Edition on May 12, 2025
- 2.) Maharashtra Times, Mumbai Edition on May 12, 2025

Thanking you,

Yours faithfully,

For ~~Blue Dart~~ Express Limited



Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

BLUE DART
EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),
Mumbai 400 099. Tel: 022-69758444

CIN: L61074MH1991PLC061074

Email: communications@bluedart.com Website: www.bluedart.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 26, 2025 at 2:15 p.m., inter-alia to approve the Audited Financial Results for the quarter and financial year ended March 31, 2025 (Standalone and Consolidated) and consideration of Dividend, if any, on the Equity Shares for the financial year ended March 31, 2025. 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, 2025 to May 28, 2025. The said notice may be accessed on the Company's website at www.bluedart.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

For Blue Dart Express Limited

Sd/-

Tushar Gunderia

Head (Legal & Compliance) &
Company Secretary

Place: Mumbai
Date: May 09, 2025

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.


TUSHAR GUNDERIA
HEAD (LEGAL & COMPLIANCE) &
COMPANY SECRETARY

सहारा ट्रस्ट्स

मुंबई | सोमवार, १२ मे २०२५ |

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