



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

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E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

Date: September 3, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code (BSE): 544009	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: BLUEJET
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Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, MCA Circular No. 09/2023 dated 25th September, 2023 (in continuation to the circulars issued earlier in this regard) please find enclosed copies of newspaper advertisements published in Financial Express (English edition) and Navshakti (Marathi edition) on 3rd September, 2024, informing about the following:-

- 1) The 56th Annual General Meeting (“AGM”) of the Company to be held on **Wednesday, 25th September, 2024 at 11.00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- 2) Completion of dispatch of Notice of 56th AGM.
- 3) Remote e-voting and e-voting facility during the AGM provided to members
- 4) Manner of registration, updation of E-mail IDs, Bank details, final dividend recommendation for FY 23-24.
- 5) Information on Closure of Register of Members.

The newspaper publication is also uploaded and available on our Company’s website at <https://bluejethealthcare.com/>

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Blue Jet Healthcare Limited

SWETA Digitally signed by
SWETA PODDAR
Date: 2024.09.03
11:34:32 +05'30'
PODDAR

Ms. Sweta Poddar
Company Secretary and Compliance Officer
Membership. No: F12287

Enclosure: As above

Unit I
3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax: +91 251 2280567
Unit II
Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambernath (W) 421501. Tel. : +91 8956363877/8956363878
Unit III
K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax: +91 22 2207 0294

