BLUEGOD ENTERTAINMENT LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P.)-452010

Email id- info@indraindustries.in, Tel. 9825050507

08th November, 2024

To,

The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN - INE924N01016 Scrip Code-539175; Symbol- INDRAIND

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024. at the registered office of the Company i.e. 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P.) 452010 to consider and approve inter alia the following business:

- Unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2024;
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1st October, 2024 till the expiry of 48 hours after the financial results approved for the quarter ended 30th September, 2024. The said notice may be accessed on the website of Company i.e. www.indraindustries.in and Stock Exchanges i.e. www.bseindia.com.

You are requested to please take the same in your record.

Thanking you, Yours truly,

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

AFSANA MIROSE KHERANI DIRECTOR DIN: 09604693

BLUEGOD ENTERTAINMENT LIMITED (Formerly known as Indra Industries Limited)