

November 4, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

In continuation to our letter dated November 3, 2022, and in accordance with Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors (the 'Board') at their Meeting held on Thursday, November 3, 2022, have *inter alia* approved the following, subject to approval of the Shareholders:

- I. Alteration of Memorandum of Association of the Company to bring in conformity with the provisions of the Companies Act, 2013 ('Act') and by addition of two new matters under clause IIIB (Matters which are necessary for furtherance of main objects) to provide for the following:
 - A. To enable the Company to accept grants, sponsorship from persons, institutions or trusts whether they are members of the Company or otherwise to benefit the Company or any of the object of the Company.
 - B. To carry on research & development activities in relation to the business of the Company either directly or through collaboration with other partners in India and abroad.
- II. Adoption of new set of Articles of Association of the Company in conformity with the provisions of the Act, and insertion of a new Article to enable the Company to receive the request from the Member(s) to waive/forgo the right to receive Dividend (interim or final) for any financial year.

The above information is also available on the website of the Company at www.bluestarindia.com.

Thanking you,
Yours faithfully,
For **Blue Star Limited**



Rajesh Parte
Company Secretary & Compliance Officer
Membership No.: A10700