

Blue Star Limited

Band Box House, 4th Floor, 254 D, Dr Annie Besant Road, Worli, Mumbai 400 030, India. T: +91 22 6654 4000

T: +91 22 6654 4000 F: +91 22 6654 4001 www.bluestarindia.com

October 24, 2024

**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** 

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Blue Star Engineering and Electronics Limited, wholly owned subsidiary of the Company has, on October 24, 2024, at 12:30 p.m. executed a 'Deed of Apartment' for transfer of the office premises owned by it, situated in Mumbai for an aggregate consideration of Rs 19 crores.

The detailed disclosure with respect to the above agreement as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure – I'.

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

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Blue Star Limited** 



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

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## **ANNEXURE - I**

## <u>Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023</u>

C.	Particulars	Description
Sr. No.	Particulars	Description
1	Name(s) of parties with whom the agreement is entered	3P Investment Managers Private Limited
2	Purpose of entering into agreement	Sale of office premises owned by Blue Star Engineering and Electronics Limited, wholly owned subsidiary of the Company
3	Size of agreement	Rs 19 Crores
4	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not Applicable
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Blue Star Engineering and Electronics Limited is a wholly owned subsidiary of the Company.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of Related Party Transactions.
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed	Not Applicable



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	from a party become material on a cumulative basis	
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable