

July 19, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code - 526612

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051  
NSE Symbol - BLUEDART

**Re: Proceedings of Annual General Meeting.**

**Company Code No: 526612**

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that following items of business were transacted and approved by the Members at the Thirty Third Annual General Meeting of the Company held on July 19, 2024 through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”), which commenced at 4.00 p.m. and concluded at 5:55 p.m.:

1. a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and  
b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.
2. Declaration of Dividend of Rs. 25/- (Rupees Twenty Five Only) per Equity share for the financial year ended March 31, 2024.
3. Re-appointment of Mr. Sebastian Paeßens (DIN 09058693) as a Director, liable to retire by rotation.
4. Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2024 to March 31, 2025.



5. Approval for appointment of Dr. Vandana Aggarwal (DIN: 08013771) as an Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years commencing from July 23, 2024 till July 22, 2029.

This is for your kind information.

Thanking you,

Yours faithfully,

For **Blue Dart Express Ltd.**

  
**Tushar Gunderia**  
Head (Legal & Compliance) &  
Company Secretary