

Date: January 23, 2026

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544414

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: BLUSPRING

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, February 03, 2026

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct for Prohibition and Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for the Designated Persons, connected persons and their immediate relatives has already been closed from Thursday, January 01, 2026 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company i.e., Thursday, February 05, 2026.

The above information will also be available on the website of the Company at www.bluspring.com.

Request you to please take the same on record.

Yours sincerely,

For **Bluspring Enterprises Limited**

Arjun Sunil Makhecha
Company Secretary & Compliance Officer
Membership no. ACS 29253

Bluspring Enterprises Limited

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