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BLUSPRING ENTERPRISES LIMITED

CIN: L81100KA2024PLC184648
Registered Office: 3/3/2 Bellandur Gate Sarjapur Main Road, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103
Website: www.bluspring.com
Email – corporatesecretarial@bluspring.com Phone No.: 080-6105 6001

Dear Shareholders,
Invitation to attend the 2nd Annual General Meeting on Monday, August 31, 2026, at 03:00 P.M. (IST)

You are cordially invited to attend the 2nd (Second) Annual General Meeting **("AGM")** of Bluspring Enterprises Limited **("the Company")** scheduled to be held on **Monday, August 31, 2026, at 03:00 P.M. (IST)** through Video Conferencing **(VC)** / Other Audio-Visual Means **(OAVM).**

The Notice of the meeting, containing the businesses to be transacted, is enclosed herewith. The Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all resolutions set forth in the Notice.

The following outlines the essential particulars of the meeting for your attention:

Sl. No	Particulars	Details
1.	Link for participating in the AGM through VC/ OAVM and remote e-voting	www.evotingindia.com
2.	Helpline number/ e-mail address for VC participation and e-voting	E-mail: helpdesk.evoting@cdslindia.com Tel: 1800 21 09911
3.	Cut-off date for Remote e-voting	Monday, August 24, 2026
4.	Remote e-voting commencement date	Thursday, August 27, 2026 at 09:00 A.M. (IST)
5.	Remote e-voting end date	Sunday, August 30, 2026 at 05:00 P.M. (IST)
6.	Speaker Registration for AGM	Kindly send a request for speaker registration at corporatesecretarial@bluspring.com on or before Wednesday, August 26, 2026
7.	Company contact details	E-mail: corporatesecretarial@bluspring.com Tel: +91 080-6105 6001

By Order of the Board of Directors of
Bluspring Enterprises Limited

Sd/-
Arjun Sunil Makhecha
Company Secretary and Compliance Officer
Membership No. ACS 29253

NOTICE OF THE 2nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2nd (Second) Annual General Meeting **("AGM")** of FY 2025-26 of the Shareholders of **BLUSPRING ENTERPRISES LIMITED** ("**Company**") will be held on Monday, August 31, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 03:00 P.M. (IST) to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:**

   To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the Shareholders, be and are hereby considered and adopted."

2. **To receive, consider and adopt the Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2026:**

   To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon, as circulated to the Shareholders, be and are hereby considered and adopted."

3. **To appoint Mr. Anish Thurthi (DIN: 08713000) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment:**

   To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Anish Thurthi (DIN: 08713000), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESS:

4. **To consider and approve the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013:**

   To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

   "RESOLVED THAT in supersession of the earlier resolution passed by the Shareholders in this regard and pursuant to Section 180(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval of the Shareholders of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board of Directors by this Resolution) to borrow any sum or sums of monies, from time to time, by way of fund and non-fund based facilities in any form including but not limited to by way of loans, financial facility, through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, whether domestic or international, whether by way of mortgage, charge or hypothecation, pledge or otherwise in any way whatsoever, on, over or in any respect of all, or any of the Company's assets and effects or properties including stock in trade, as the Board may think fit for the purposes of the Company's business, such that the money to be borrowed, together with the money already borrowed, be increased from an amount not exceeding Rs. 800 Crores (Rupees Eight Hundred Crores Only) over and above the aggregate, of the paid-up share capital and free reserves and securities premium of the Company to an amount not exceeding Rs. 1,300 Crores (Rupees One Thousand Three Hundred Crores Only) over and above the aggregate, of the paid-up share capital and free reserves and securities premium of the Company outstanding at any point of time, apart from temporary loans obtained from the Company's bankers in the ordinary course of business.

   RESOLVED FURTHER THAT the Board of Directors or the Administration and Investment Committee of the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient for or in connection with this Resolution and to settle any question or difficulty that may arise in this regard in the best interest of the Company."

5. **To approve creation of charges, securities on the properties/ assets of the Company, under Section 180(1)(a) of the Companies Act, 2013:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of earlier resolutions passed in this regard by the Shareholders and pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval of the Shareholders of the Company be and is hereby accorded to the Board of Director(s) (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board of Directors by this Resolution) to sell, lease, mortgage and/or create charge(s), hypothecation(s) on all or any of the assets and properties both immovable and movable, including whole or any part of the undertaking of the Company and further to issue covenants for negative pledges/negative liens in respect of the said assets and properties and for the purpose, execute/ cause to execute such agreements, debenture trust deeds, indentures of mortgage, deeds of hypothecation/ charge, lien, promissory notes and other deeds and instruments or writings containing such conditions and covenants as the Board may think fit and proper, to do and perform all such acts, deeds, matters and things as may be necessary, desirable or expedient and further to execute the required documents including power(s) of attorney in favour of all or any of the persons, firms, bodies corporate, banks, financial institutions, trustees, as and by way of security for the due repayment of the sums of money together with interest or other money(ies) due thereon, if any, for an aggregate amount (already borrowed or to be borrowed by the Company), be increased from an amount not exceeding Rs. 800 Crores (Rupees Eight Hundred Crores Only) over and above the aggregate of the paid-up capital, free reserves and securities premium of the Company to an amount not exceeding Rs. 1,300 crores (Rupees One Thousand Three Hundred Crores Only) over and above the aggregate of the paid-up capital, free reserves and securities premium of the Company, outstanding at any point of time.

RESOLVED FURTHER THAT the Board of Directors or the Administration and Investment Committee of the Board be and is hereby authorized to finalize with the Banks/ Financial institutions, the documents for creating the aforesaid security interests and to accept any modifications to, or to modify, alter or vary, the terms and conditions of the aforesaid documents and to do all such acts and things and to execute all such documents as may be necessary for giving effect to this Resolution."

6. **To approve increase in limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate under Section 186 of the Companies Act, 2013:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of earlier resolutions passed in this regard by the Shareholders and pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any amendment thereto or re-enactment thereof), the approval of the Shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this Resolution) to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as may be deemed beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time in future, be increased from an amount not exceeding Rs. 800 Crores (Rupees Eight Hundred Crores Only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account, whichever is more, to an amount not exceeding Rs. 1,500 Crores (Rupees One Thousand Five Hundred Crores Only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, outstanding at any point of time, whichever is more, as prescribed under Section 186 of the Act.

RESOLVED FURTHER THAT the Board of Directors or the Administration and Investment Committee of the Board be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to authorising signatories, taking from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment(s), including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment(s) and varying the same either in part or in full as it may deem appropriate and to negotiate, finalise and execute agreement(s) or such other document(s), by whatever name called and to do all acts, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Shareholders and to delegate all or any of the powers or authorities herein conferred to any director(s) or other officer(s) of the Company, and to engage any advisor, consultant, agent or intermediary, as may be deemed necessary."

By Order of the Board of Directors of
Bluspring Enterprises Limited

Sd/-
Arjun Sunil Makhecha
Company Secretary & Compliance Officer
Membership No. ACS 29253

Date: July 31, 2026
Place: Bengaluru

BLUSPRING ENTERPRISES LIMITED
CIN: L81100KA2024PLC184648
Registered Office: 3/3/2 Bellandur Gate, Sarjapur Main Road, Bellandur
Bangalore, Bangalore South, Karnataka, India, 560103
Website: www.bluspring.com Email: corporatesecretarial@bluspring.com
Phone No.: 080-6105 6001

NOTES

1. The Ministry of Corporate Affairs, Government of India ("MCA") has, vide its circular No. 03/2025 dated September 22, 2025 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25,2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OVAM.

2. The Securities and Exchange Board of India ("SEBI") has also, vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with these Circulars, the provisions of the Companies Act, 2013 and SEBI Listing Regulations, Regulations, 2015, the 2nd AGM of the Company is being conducted through the VC/OAVM facility without the physical presence of Shareholders at a common venue. The deemed venue for the 2nd AGM shall be the registered office of the Company.

3. All documents referred to in the accompanying Notice and the Explanatory Statement are available electronically for inspection without any fees by the Members from the date of circulation of this Notice up to the date of the AGM. The said documents are also available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till the date of AGM. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members in electronic mode during the AGM. Members who wish to seek inspection may send their request through an email at corporatesecretarial@bluspring.com up to the date of the AGM.

4. The relevant details, as set out under Item Nos. 3 of the Notice pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") in respect of the Director seeking appointment/ reappointment is proposed at 2nd AGM are also part of this Notice. Additional Information in respect of the Director are provided as "Annexure I" to this Notice.

5. An explanatory statement pursuant to Section 102(1) of the Act, stating all material facts and the reasons for the proposal set out in Item No. 4 to 6 are annexed herewith.

6. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on its behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA circulars read with the SEBI circulars, through VC/OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

7. The Board of Directors at their meeting held on July 31, 2026 appointed Mr. B. Hemanth, (FCS 6374; CP 6519) Practicing Company Secretary & Partner, of M/s. Hemanth, Holla & Co, Bengaluru, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

8. Institutional/ Corporate Shareholders are entitled to appoint authorised representatives to attend the 2nd AGM through VC/ OAVM and cast their votes through e-voting. Institutional/ Corporate Shareholders are requested to send a scanned copy (PDF format) of the Board Resolution/Power of Attorney/ Authorisation Letter as applicable authorising their representative to attend and vote at the 2nd AGM, pursuant to Section 113 of the Act, to corporatesecretarial@bluspring.com or upload at the time of e-voting or send it to the scrutinizer by e-mail at hemanth@bhemantha.com.

9. In the case of joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting, if not voted through remote e-voting.

10. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the SS-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations, and pursuant to the MCA Circulars, the Company is providing facility for remote e-Voting to its Shareholders in respect of the business to be transacted at the AGM and to those Shareholders participating in the AGM, to cast their vote through the e-Voting system during the AGM.

11. For this purpose, please note that Central Depository Services (India) Limited ("CDSL") has been engaged to facilitate the participation of the Shareholders in the AGM and to provide e-voting facility (remote e-voting prior to AGM and e-voting during the AGM) for casting the votes electronically on all resolutions set forth in this Notice. The manner and process of e-voting remotely by Shareholders is provided in the instructions for e-voting which forms part of this Notice.

12. Shareholders who have still not registered their email IDs are requested to do so at the earliest. Shareholders holding shares in electronic mode can get their email IDs registered by contacting their respective Depository

Participant. Shareholders holding shares in physical mode are requested to register their email IDs with the Company by sending an email to Compliance Officer of the Company at corporatesecretarial@bluspring.com and/ or by sending a request to Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents of the Company through email at bangaloredp@integratedindia.in or contact at 080 23460815. The registered e-mail address will be used for sending future communications.

13. Only bona fide Shareholders of the Company whose names appear on the Register of Shareholders will be permitted to attend the meeting through VC/OAVM. The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-Shareholders from attending the meeting.

14. The voting rights for the Equity Shares of the Company are one vote per Equity Share, registered in the name of the Shareholders. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Shareholders as on the cut-off date. A person who is not a member on the relevant date should treat this notice for information purposes only.

15. Shareholders seeking any information with regard to financial statements or any matter to be placed at the AGM are requested to write to the Company at corporatesecretarial@bluspring.com on or before Wednesday, August 26, 2026. The same will be replied by the Company suitably.

16. In compliance with the aforementioned provisions of the Act and the SEBI Listing Regulations, the Notice of AGM, Annual Report along with login details for joining the AGM through VC/ OAVM facility including e-voting are being sent in electronic mode to Shareholders whose e-mail address is registered with the Company or the Depository Participant(s) or Registrar and Transfer Agent, unless the Shareholders have requested for hard copy of the report by sending a request to the Company at corporatesecretarial@bluspring.com, and providing their Folio No./ DP ID and Client ID. A letter containing the web link and the exact path to access the complete details of the Annual Report is being sent to Shareholders who have not registered their email address with the Company, the Depository Participant(s) or Registrar and Transfer Agent.

17. Shareholders may note that the Notice and the Annual Report 2025-26 will also be available on the Company's website at www.bluspring.com, websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com.

18. The Company has fixed Monday, August 24, 2026, as the cut-off date for determining the eligibility of Shareholders entitled to vote at the AGM. The remote e-voting shall remain open for a period of 4 (four) days commencing from Thursday, August 27, 2026, at 09:00 A.M. (IST) to Sunday, August 30, 2026, at 05:00 P.M. (IST) (both days inclusive). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

19. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, permanent account number, mandates, nominations, power of attorney, bank details viz., name of the bank, branch details, bank account number, MICR Code, IFSC Code etc., to their Depository Participants ("DPs") in case the shares are held in electronic form and Integrated Registry Management Services Private Limited ("RTA") in case the shares are held in physical form.

20. In terms of the provisions of Section 72 of the Act, Shareholders are entitled to make nominations in respect of the equity shares held by them. Shareholders who have not yet registered their nomination are requested to register the same by submitting Form SH-13. Shareholders are requested to submit the said details to their DP in case the shares are held by them in electronic form and to RTA in case the shares are held in physical form.

21. Subject to the receipt of requisite number of favourable votes, the Resolutions set out in the Notice of AGM shall be deemed to be passed on the date of the Meeting i.e. Monday, August 31, 2026.

22. In this Notice and Annexure(s) thereto, the terms "Shareholders" and "Members" are used interchangeably.

23. The recorded transcript of the AGM will be hosted on the website of the Company post the AGM.

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, the Company is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the AGM. For this

purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

2. The Shareholders can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 Shareholders on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

3. The attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

4. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Shareholders is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the Shareholders such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.bluspring.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual Shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of Shareholders holding shares in physical mode and non-individual Shareholders in demat mode.

(i) The voting period begins on Thursday, August 27, 2026 at 09:00 A.M. (IST) and ends on Sunday, August 30, 2026, at 05:00 P.M. (IST). During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday of August 24, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its Shareholders, in respect of all Shareholders' resolutions.

Step 1. Access through Depositories CDSL/NSDL e-Voting system in case of individual Shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual Shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on **Company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **Company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of Shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of Shareholders holding shares in **physical mode and non-individual Shareholders in demat mode**.

(i) Login method for e-Voting and joining virtual meetings for Physical Shareholders and Shareholders other than individual holding in Demat form.

1) The Shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
    - For CDSL: 16 digits beneficiary ID,
    - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical Shareholders and other than individual Shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat Shareholders as well as physical Shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or company, please enter the shareholder id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on "SUBMIT" tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant Company name i.e. **"Bluspring Enterprises Limited"** on which you choose to vote.

(vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiii) Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual Shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; hemanth@bhemantha.com & corporatesecretarial@bluspring.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further Shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **3 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at corporatesecretarial@bluspring.com. The Shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **3 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at corporatesecretarial@bluspring.com. These queries will be replied to by the Company suitably by email.

8. Those Shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the Shareholders through the e-voting available during the AGM and if the same Shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such Shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the Shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical Shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**

2. For Demat Shareholders - Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. For Individual Demat Shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Annexure I

Additional information of Director seeking Appointment, in pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2):

Name of Director	Mr. Anish Thurthi
Age	43
Date of First Appointment	March 28, 2025
Qualifications	Mr. Anish is a qualified Chartered Accountant (ICAI) and holds a Bachelor of Commerce degree from Bangalore University.
Experience and Expertise in specific functional areas	Mr. Anish spent over 13 years at KPMG India (2006-2019) as a Partner in Deal Advisory, advising on more than 200 corporate M&A transactions and private equity investments. His expertise spans financial due diligence, tax structuring, buyouts, and merger integrations across sectors such as infrastructure, consumer goods, and industrials. He began his professional journey at Deloitte India (2001-2003) as an Articled Assistant, gaining experience in audit, internal audit, and due diligence. With a strong background in financial strategy, M&A, and investment advisory, Mr. Thurthi is a seasoned leader in the finance and investment industry.
Directorship and Membership of Committees of the Board held in other listed companies	**Directorship:** 1. Digitide Solutions Limited 2. Quess Corp Limited **Membership:** Digitide Solutions Limited: Member of Audit Committee, Stakeholders Relationship Committee and Risk Management Committee Quess Corp Limited: Member of Audit Committee
Directorships held in other public limited companies	1. Anchorage Infrastructure Investments Holdings Limited 2. National Commodities Management Services Limited
Listed entities from which he has resigned in the past three years	Nil
Remuneration proposed to be paid (Including sitting fees, if any)	Nil
Relationship with other Directors and Key Managerial Personnel	Nil
Shareholding in the Company including shareholding as a beneficial owner as on date of the Notice	Nil
Number of meetings of the Board attended during FY 2025-26	6
Terms and conditions of appointment	The terms and conditions of appointment shall be governed by the approval of members as set out in the Notice of the AGM.

Based on the terms of appointment, Mr. Anish Thurthi, Non-Executive Director, who was appointed on March 28, 2025 is liable to retire at the ensuing AGM, being eligible, seeks re-appointment.

Mr. Anish is not disqualified from being appointed as a Director in terms of Section 164 of the Act. The Company has received the consent and requisite disclosures/ declarations from Mr. Anish as per the provisions of the Act and the rules made thereunder. Further, Mr. Anish is not debarred from holding the office of Director pursuant to any Order issued by the SEBI or any other authority.

Mr. Anish possesses the required skills, knowledge, and experience as identified by the Board in the fields of Corporate Strategy & Capital Allocation, Corporate and Board Governance, Economics and Global Business, and Finance and Risk Management, and his induction on the Board will immensely benefit the Company.

Considering his expertise and knowledge, the Board considers that the appointment of Mr. Anish as a Non-Executive, Non-Independent Director of the Company will be in the interest of the Company, and hence, it recommends the appointment of Mr. Anish as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on May 19, 2026, the Board of Directors at their meeting on the same day has recommended his re-appointment to the Shareholders of the Company.

By Order of the Board of Directors of
Bluspring Enterprises Limited

Sd/-
Arjun Sunil Makhecha
Company Secretary & Compliance Officer
Membership No. ACS 29253

Date: July 31, 2026
Place: Bengaluru

EXPLANATORY STATEMENT

[Pursuant to the provisions of Section 102(1) of the Companies Act, 2013]

Item No 4: To consider and approve the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013:

On March 31, 2025, the Company conducted an Extra-ordinary General Meeting ("EGM") of the Shareholders and passed the Special Resolution and authorised the Board of Directors of the Company, for borrowing monies on behalf of the Company, from time to time, upto an aggregate amount not exceeding Rs. 800 Crores (Rupees Eight Hundred Crores only) over and above the paid-up share capital of the Company, its free reserves and securities premium account.

Considering the Company's short term and long-term business objectives including projected increase in business activities which would require additional working capital facilities and future growth plans of the Company which may include acquiring other businesses and entities, your Directors feel that there is a need to enhance the borrowing powers of the Company to a limit not exceeding Rs. 1,300 Crores (Rupees One Thousand Three Hundred Crores Only) over and above the paid-up share capital of the Company, its free reserves and securities premium account outstanding at any point of time.

The Company has as on March 31, 2026 Rs. 410 Crores (Rupees Four hundred and Ten Crores only) in sanctioned fund based borrowing facilities from various banks/ financial institutions and has utilized Rs. 35 Crores (Rupees Thirty-Five Crores only) for its working capital requirements. The Company has not defaulted on any of its current debt obligations.

All the past borrowings of the Company have been utilized for the purpose for which it was raised. Further, the current and proposed borrowings of the Company are/ will be for achieving the business objectives set by the Company.

Further, the Company has demonstrated healthy revenue and EBITDA of Rs. 2,312 Crores (Rupees Two Thousand Three Hundred and Twelve Crores only) and Rs. 67 Crores (Rupees Sixty-seven Crores only) respectively for the year ended March 31, 2026 and will aim to deliver consistent performances in the future, the proceeds from which would be used to service its debt obligations.

Accordingly, it is proposed to obtain approval of the Shareholders for this purpose in modification to the previous resolution approved by the Shareholders at its Extraordinary General Meeting held on March 31, 2025.

The Audit Committee and Board of Directors at their meetings held on July 31, 2026 have recommended the resolution set out at Item No. 4 of this Notice for approval by the Shareholders by way of a Special Resolution.

None of the Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 5: To approve creation of charges, securities on the properties/ assets of the Company, under Section 180(1)(a) of the Companies Act, 2013:

On March 31, 2025, the Company conducted an Extra-ordinary General Meeting ("EGM") of the Shareholders and passed a Special Resolution and authorised the Board of Directors of the Company, for creation of charge/ mortgage on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013, to the extent of Rs. 800 Crores (Rupees Eight Hundred Crores only) over and above the paid-up share capital of the Company, its free reserves and securities premium account outstanding at any point of time.

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings only with the consent of the company by a special resolution.

For this purpose, "Undertaking" has been defined under the Act to mean an undertaking in which the investment of the company exceeds 20% of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates 20% of the total income of the company during the previous financial year.

Further the expression, "substantially the whole of the undertaking" in any financial year has been defined to mean 20% or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

The proposed borrowings of the Company may, if necessary, be secured by way of charge / mortgage / hypothecation / security on the Company's assets in favour of the lenders. As the documents to be executed between the lenders and the Company may contain provisions to take over substantial assets of the Company in certain events, it is necessary to obtain fresh approval of the Shareholders by means of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, to enable the Board (hereinafter referred to as 'the Board' which term shall be deemed to include, any Committee of Directors or any officer(s) authorized by the Board or Committee to exercise the powers conferred on the Board by this Resolution) to create and/or charge, in addition to the mortgages/charges created/to be created by the Company, in such form and manner and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company, in favour of lenders, agents and trustees for securing the borrowings of the Company availed/to be availed by way of loans, from time to time, subject to an amount not exceeding Rs. 1,300 Crores (Rupees One Thousand Three Hundred Crores Only) over and above the paid-up share capital of the Company, its free reserves and securities premium account outstanding at any point of time.

Currently, the Company has charged its movable fixed assets and current assets (including trade receivables) for securing its borrowing facilities obtained from banks/ financial institutions as mentioned in Item No. 4 of this Explanatory Statement.

The Company envisages that a similar nature of assets will be provided to secure future borrowings of the Company as well.

The current and proposed borrowings of the Company will be for utilization of fund requirements, i.e. for working capital facilities and future growth plans of the Company which includes acquiring other businesses and entities.

Accordingly, it is proposed to obtain approval of the Shareholders for this purpose in modification to the previous resolution approved by the Shareholders at its Extraordinary General Meeting held on March 31, 2025.

The Audit Committee and Board of Directors at their meetings held on July 31, 2026 have recommended the resolution set out at Item No. 5 of this Notice for approval by the Shareholders by way of a Special Resolution.

None of the Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 6: To approve increase in limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate under Section 186 of the Companies Act, 2013:

As per Section 186(2) of the Act, no company shall directly or indirectly (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more.

As per Section 186(3) of the Act, where the aggregate of the loans and investment so far made, the amount for which guarantee or security so far provided to or in all other bodies corporate along with the investment, loan, guarantee or security proposed to be made or given by the Board, exceed the limits specified under the aforementioned sub-section (2), no investment or loan shall be made or guarantee shall be given or security shall be provided unless previously authorised by a special resolution passed in a general meeting.

Provided that where a loan or guarantee is given or where a security has been provided by a company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by a holding company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company, the requirement of this sub-section (2) shall not apply.

At the Extraordinary General Meeting of the Company held on March 31, 2025, the Shareholders passed a special resolution approving a limit of Rs. 800 Crores (Rupees Eight Hundred Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, outstanding at any point of time, whichever is more, as prescribed under Section 186 of the Act.

Keeping in view of current and future plans of the Company and to fulfill long term strategic business objectives which may include acquisition of businesses and entities as maybe beneficial for the growth of the Company and as a measure of greater financial flexibility, it is proposed to enhance the limits of the Company as prescribed under Section 186 of the Act for an amount not exceeding Rs. 1,500 Crores (Rupees One Thousand Five Hundred Crores Only), over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, outstanding at any point of time, whichever is more, as prescribed under Section 186 of the Act notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee or securities are given along with the investments, loans, inter-corporate deposits, guarantees and securities proposed to be made or given by the Board may exceed the limits prescribed under Section 186 of the Companies Act, 2013.

These investments are proposed to be made out of the Company's own / surplus funds/ internal accruals and or any other sources including borrowings, if necessary, to achieve long term strategic and business objectives of the Company.

The Company has invested, provided loan and guarantee to its subsidiaries/ other body corporates as on March 31, 2026 as mentioned below:

Sl.	Particulars	Amount in INR Crores (rounded-off)
1.	Investments made in subsidiaries and other body corporates	298
2.	Loans provided to subsidiaries	132
3.	Corporate Guarantee provided in connection with loans of subsidiaries	210
	Total	**640**

The financial statements of the subsidiary companies is available for reference at: https://www.bluspring.com/for-investors/financial-information/

The subsidiaries of the Company have demonstrated healthy revenues and EBITDA for the year ended March 31, 2026 and aims to deliver consistent performances in the future which would enable them to service their debt obligations. Further details of performance of the subsidiaries can be referred at: https://www.bluspring.com/wp-content/uploads/2026/05/Investor-Presentation.pdf

The proposed Special Resolution as set out in Item No. 6 of this Notice is enabling in nature for any further loan/ investment/ guarantee/ security, to be made or given to current or future subsidiaries/ bodies corporate/ to any banks, financial institutions or any other person, as per the provisions of the Companies Act, 2013.

Accordingly, it is proposed to obtain approval of the Shareholders for this purpose in modification to the previous resolution approved by the Shareholders at its Extraordinary General Meeting held on March 31, 2025.

The Audit Committee and Board of Directors at their meetings held on July 31, 2026 have recommended the resolution set out at Item No. 6 of this Notice for approval by the Shareholders by way of a Special Resolution.

None of the Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

By Order of the Board of Directors of
Bluspring Enterprises Limited

Sd/-
Arjun Sunil Makhecha
Company Secretary & Compliance Officer
Membership No. ACS 29253

Date: July 31, 2026
Place: Bengaluru

BLUSPRING ENTERPRISES LIMITED
CIN: L81100KA2024PLC184648
Registered Office: 3/3/2 Bellandur Gate, Sarjapur Main Road, Bellandur
Bangalore, Bangalore South, Karnataka, India, 560103
Website: www.bluspring.com Email: corporatesecretarial@bluspring.com
Phone No.: 080-6105 6001