

January 16, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code - 526612	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol – BLUEDART
---	---

Sub: Board Meeting to be held on January 30, 2026, for approval of Un-Audited Financial Results (Standalone & Consolidated) and 'Limited Review Report' for the quarter and nine months ended December 31, 2025.

Dear Sirs/Madam,

Please be informed that Meeting of the Board of Directors of the Company will be held on Friday, January 30, 2026, at 2.00 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for quarter and nine months ended December 31, 2025.

The date of the Board Meeting as scheduled is being informed to the Stock Exchange pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Please note that in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Dart Express Limited, the Trading Window would continue to remain closed from January 01, 2026, to February 2, 2026.

This is for your information. Kindly take it on record.

The aforesaid intimation is being posted on website of the Company i.e. www.bluedart.com.

Thanking You,

Yours faithfully,

For **Blue Dart Express Limited**

TUSHAR JAYANT
GUNDERIA

Digitally signed by TUSHAR
JAYANT GUNDERIA
Date: 2026.01.16 17:02:33 +05'30'

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary