

Blue Dart Center, Sahar Airport Road,  
Andheri (East),  
Mumbai - 400 099, India  
Tel.: 022 - 69756444  
CIN : L61074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com

August 13, 2025

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 Fourth Annual General Meeting of the Company held on August 13, 2025 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), which commenced at 4.00 p.m. and concluded at 5:50 p.m.:

1. a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, 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, 2025.
3. Re-appointment of Mr. R.S.Subramanian (DIN 02946608) 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, 2025 to March 31, 2026.
5. Approval for Appointment of Mr. Sebastian Paeßens (DIN: 09058693) as a Director, liable to retire by rotation.



6. Approval for appointment of M/s. Makarand M. Joshi & Co., Company Secretaries (Firm registration no: P2009MH007000) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30

This is for your kind information.

Thanking you,

Yours faithfully,

For **Blue Dart Express Ltd.**



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