Integrated Governance

Blue Dart Express Limited

General information about company

Scrip code	526612	
NSE Symbol	BLUEDART	
MSEI Symbol	NOTLISTED	
ISIN	INE233B01017	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable since during the quarter ended March 31, 2026 the Company has not accquired shares or voting rights in Unlisted Companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00203	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Disqualification of Directors under section 164

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	D ce
1	Mr	Prakash Krishnaji Apte	00196106	Non-Executive - Independent Director	Chairperson		No				Active	NA		28-07-2022	28-07-2022	
2	Mr	Balfour John Manuel	08416666	Executive Director	Not Applicable	MD	No				Active	NA		16-05-2019	16-05-2022	
3	Ms	Kavita Nair	07771200	Non-Executive - Independent Director	Not Applicable		No				Active	NA		26-03-2019	26-09-2021	
4	Mr	Subramanian Sivarama Ramchandran	02946608	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		27-03-2019		
5	Mr	Florian Ulrich Bumberger	09045904	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		24-02-2021		
6	Ms	Vandana Aggarwal	08013771	Non-Executive - Independent Director	Not Applicable		No				Active	NA		23-07-2024	23-07-2024	
7	Mr	Sebastian Paebens	09058693	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		26-05-2025		

Text Block

Textual Information(1)	Since Mr. Florian is a Foreign Director he is not having a PAN no. and default PAN has been mentioned
Textual Information(2)	Since Sebastian Paebens is a Foreign Director he is not having a PAN no. and default PAN has been mentioned

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	02946608	Subramanian Sivarama Ramchandran	Non-Executive - Non Independent Director	Member	17-01-2020		
3	07771200	Kavita Nair	Non-Executive - Independent Director	Member	23-07-2024		
4	08013771	Vandana Aggarwal	Non-Executive - Independent Director	Member	23-07-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08013771	Vandana Aggarwal	Non-Executive - Independent Director	Chairperson	23-07-2024		
2	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Member	28-10-2022		
3	09045904	Florian Ulrich Bumberger	Non-Executive - Non Independent Director	Member	23-03-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02946608	Subramanian Sivarama Ramchandran	Non-Executive - Non Independent Director	Chairperson	10-02-2025		
2	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Member	23-07-2024		
3	08416666	Balfour John Manuel	Executive Director	Member	17-01-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07771200	Kavita Nair	Non-Executive - Independent Director	Chairperson	27-10-2023		
2	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Member	23-07-2024		
3	08416666	Balfour John Manuel	Executive Director	Member	30-01-2019		
4	02946608	Subramanian Sivarama Ramchandran	Non-Executive - Non Independent Director	Member	17-01-2020		
5	99999999	Tushar Gunderia	Head- Legal & Compliance & Company Secretary	Member	28-03-2015		Textual Information(1)
6	99999999	Savio Mendonca	Head - Internal Audit & Risk Management	Member	31-10-2019		Textual Information(2)
7	99999999	Sagar Patil	CFO	Member	28-10-2025		Textual Information(3)

Text Block

Textual Information(1)	Mr. Tushar Gunderia, Head (Legal & Compliance) & Company Secretary is a Member of RMC
Textual Information(2)	Mr. Savio Mendonca, Head- Internal Audit & Risk Management is a Member of RMC
Textual Information(3)	Mr. Sagar Patil, CFO is a Member of RMC

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08416666	Balfour John Manuel	Executive Director	Chairperson	17-01-2020		
2	00196106	Prakash Krishnaji Apte	Non-Executive - Independent Director	Member	23-07-2024		
3	07771200	Kavita Nair	Non-Executive - Independent Director	Member	28-10-2022		
4	02946608	Subramanian Sivarama Ramchandran	Non-Executive - Non Independent Director	Member	27-10-2023		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-10-2025			Yes	7	7	3
2	15-12-2025	47		Yes	7	7	3
3	30-01-2026	45		Yes	7	7	3
4	31-03-2026	59		Yes	7	7	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-10-2025				Yes	4	4	3	0
2	Audit Committee	15-12-2025	47			Yes	4	4	3	0
3	Audit Committee	30-01-2026	45			Yes	4	4	3	0
4	Audit Committee	31-03-2026	59			Yes	4	4	3	0
5	Nomination and remuneration committee	27-10-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	11-02-2026	106			Yes	3	3	2	0
7	Nomination and remuneration committee	31-03-2026	47			Yes	3	3	2	0
8	Stakeholders Relationship Committee	30-01-2026				Yes	3	3	1	0
9	Risk Management Committee	18-11-2025				Yes	4	4	2	3
10	Risk Management Committee	15-12-2025	26			Yes	4	4	2	3
11	Corporate Social Responsibility Committee	28-10-2025				Yes	4	4	2	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Tushar Gunderia
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	14-02-2026	A low severity cyber security incident has been identified within our parent group. There is no sensitive data that got breached, hence risk is classified as low The incident has been assessed and contained, with no significant financial impact observed on business operations or sensitive data.

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I.Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://blue-dart-ir-umb.azurewebsites.net/
1.2	Memorandum of Association and Articles of Association	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/2zsnkjfx/bluedart_moa_aoa.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://blue-dart-ir-umb.azurewebsites.net/governance/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/i0tmk4dd/ind-director.pdf
3	Composition of various committees of board of directors	Yes		https://blue-dart-ir-umb.azurewebsites.net/governance/board-committees/
4	Code of conduct of board of directors and senior management personnel	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/vipjmik1/code-4.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/2hyd13nf/bluedart_whistle_blower_policy-1.pdf
6	Criteria of making payments to non-executive directors	Yes		https://blue-dart-ir-umb.azurewebsites.net/financial-information/annual-reports/
7	Policy on dealing with related party transactions	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/ed5itwas/bluedart_relatedpartydisclosures_final-1.pdf
8	Policy for determining 'material' subsidiaries	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/dfnnvmep/bluedart_policyonmaterialsubsidiary-1.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/rixgzjdy/bluedart_familiarisationprogramme-3.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://blue-dart-ir-umb.azurewebsites.net/contact-ir/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://blue-dart-ir-umb.azurewebsites.net/contact-ir/
12	Financial results	Yes		https://blue-dart-ir-umb.azurewebsites.net/governance/board-meetings/
13	Shareholding pattern	Yes		https://blue-dart-ir-umb.azurewebsites.net/shareholder-information/shareholdings/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://blue-dart-ir-umb.azurewebsites.net/announcements-events/regulatory-announcements/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://blue-dart-ir-umb.azurewebsites.net/financial-information/investor-analyst-meetings/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://blue-dart-ir-umb.azurewebsites.net/financial-information/financial-results/
18	Credit rating or revision in credit rating obtained	Yes		https://blue-dart-ir-umb.azurewebsites.net/credit-ratings/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://blue-dart-ir-umb.azurewebsites.net/financial-information/subsidiaries-financials/
20	Secretarial Compliance Report	Yes		https://blue-dart-ir-umb.azurewebsites.net/governance/governance-reports/
21	Materiality Policy as per Regulation 30 (4)	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/ivbn3hjd/bluedart_policy_for_determining_materiality-1.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/ifyjfsrs/key-managerial-personnel.pdf
23	Disclosures under regulation 30(8)	Yes		https://blue-dart-ir-umb.azurewebsites.net/announcements-events/regulatory-announcements/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://blue-dart-ir-umb.azurewebsites.net/media/3vyefoop/dividend_distribution_policy_bluedart-1.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://blue-dart-ir-umb.azurewebsites.net/financial-information/annual-return/

26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://blue-dart-ir-umb.azurewebsites.net/regulation-46-of-sebi-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://blue-dart-ir-umb.azurewebsites.net/regulation-46-of-sebi-lodr/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				

Annexure II

1	Name of signatory	Tushar Gunderia
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II

1	Name of signatory	Tushar Gunderia
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Tushar Gunderia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-04-2026

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(1)	
Name		Sagar Patil	
Designation		CFO	
Place		Mumbai	
Date		17-04-2026	

Text Block

Textual Information(1)	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of the Joint Commissioner Bengaluru	Order u/s 107(11) of CGST Act, 2017	04-03-2026	FORM GST APL - 04 order No : ZD290326016059C Date : 04/03/2026 Tax Period : Jul 2017 - MAR 2018	Imapct : Rs. 5,02,116 /- Penalty forming part of APL-04. Company is evaluating way forward
2	Office of the Joint Commissioner Bengaluru	Order u/s 107(11) of CGST Act, 2017	04-03-2026	FORM GST APL - 04 order No : ZD290326016077E Date : 04/03/2026 Tax Period : Apr 2018 - MAR 2019	Impact: 1,57,600 /- Penalty forming part of APL-04. Company is evaluating way forward
3	Office of the Additional Commissioner of Revenue West Bengal	Order u/s 107(11) of CGST Act, 2017	07-01-2026	FORM GST APL - 04 order No : ZD190126008268E Date : 07/01/2026 Tax Period : Apr 2019 - MAR 2020	Impact: 3,37,735 /- Penalty forming part of APL-04. Company is evaluating way forward
4	Office of the State Tax Officer Gujarat	Order u/s 74 of CGST Act, 2017	27-03-2026	FORM GST DRC - 07 order No : ZD2403260954846 Date : 27/03/2026 Tax Period : Apr 2019 - MAR 2020	Impact: 11,78,370/- Penalty forming part of DRC-07. Company is evaluating way forward

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Department of Commercial Taxes Palakkad State Goods and Services Tax Department, Ernakulam	18-11-2013	FY 2013-14 (18 November 2013) Non-payment of VAT on COD shipments delivered inside Kerala Penalty levied under Section 67(1) of the Kerala VAT Act, 2003 FY 2011-12 and FY 2012-13 (13 May 2014) Non-payment of VAT on COD shipments delivered inside Kerala Penalty levied under Section 67(1) of the Kerala VAT Act, 2003 FY 2013-14 (6 March 2020 served on 6 March 2021) Non-payment of VAT on COD shipments delivered inside Kerala. Penalty levied under Section 47of the Kerala VAT Act, 2003. Demand raised for FY 2011-12 and 2012-13 by Commercial Tax Officer against which Writ is filed with the Kerala High Court in month August 2015. An interim order has been issued staying recovery of tax demand and penalties from Blue Dart. Final hearing is awaited. (Tax Amount of Rs. 8.08 crores is under dispute plus applicable interest, penalty)	Writ pending before the Kerala High Court
2	Additional / Joint / Deputy / Assistant Commissioner of Income Tax/ Income-tax Officer, National e-Assessment Centre	20-01-2023	AY 2021-22 (20 January 2023) Addition made of Rs. 19.70 Crores to returned income u/s 143(1)(a) of the Income tax Act, 1961. Tax thereon Rs. 4.96 Crores excluding interest	Pending before the Commissioner of Income Tax (Appeals)
3	Deputy Commissioner of Income-tax- 1(2)(1), Mumbai	12-12-2023	AY 2015-16, 2016-17 and 2017-18 (12 December 2023) AY 2018-19 (21 September 2024). Whether dividend declared to a non-resident shareholder, rate of dividend distribution tax referred to in section 115-O of the Income tax Act, 1961 would be applicable and not the rate of tax mentioned in the relevant Double Tax Avoidance Agreement with reference to such dividend income	Pending before the Bombay High Court
4	Excise and Taxation Department , Panchkula, haryana	30-04-2024	FY 2018-19 (30 April 2024) Demand raised for FY 2018-19 by excise and taxation officer cum proper officer, ward 2 Panchkula order dated 30th Apr 2024 against which appeal is filled with GST appellate on 29th Jul 2024. Tax amount Rs 7.9 Crores excluding interest and penalty.	Ongoing Litigation Pending for hearing with GST Appellate - Haryana
5	Commissioner of Service Tax Chennai	10-08-2019	There is an ongoing service tax litigation of the Company's subsidiary viz; Blue Dart Aviation Ltd., in respect of which the CESTAT had passed an order in favour of the Company's subsidiary on 10th August,2018. The Revenue Department has preferred an appeal against said favourable order 2nd April, 2019, before the Supreme Court and matter is ongoing. There are no material developments as on date /status-quo. It is not determined as `contingent liability' and we have been disclosing in the Subsidiary's Accounts."	Admitted by the Supreme Court. Pending for hearing
6	Commissioner, Central GST, Panchkula, Haryana	03-02-2025	Demand raised for FY 2017-18 to 2021-22 by The Commissioner, Central GST, Panchkula, Haryana order dated 03rd February 2025. Tax amount Rs. 11.6 Crores excluding interest and penalty.	Ongoing Litigation Pending for hearing with GST Appellate - Haryana
7	Assessment Unit Income Tax Department	30-03-2025	AY 2018-29 (30 March 2026) Order under section 147 of the IT Act, 1961. Demand raised for AY 2018-19 by Assessment unit Income Tax Department dated 30 March 2026. Demand amount is Rs. 70.58 Crores Including interest.	Company is evaluating this matter and will file Appeal and Rectification in due course