

June 26, 2024

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

Dear Sir / Madam,

Enclosed please find herewith copies of extracts of the Notice published in the following newspapers for your information and records:

- 1.) The Economic Times, Mumbai Edition on June 26, 2024
- 2.) Maharashtra Times, Mumbai Edition on June 26, 2024

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**



Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

BLUE DART
EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.

Tel: 022-6975 6444 CIN: L81074MH1991PLC061074

Email: communications@bluedart.com Website: www.bluedart.com**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Members of Blue Dart Express Limited ("Company") is scheduled on Friday, July 19, 2024 at 4.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), to transact the business set out in the Notice calling the AGM.

Members are hereby informed that, the Notice of the AGM and Annual Report for the financial year 2023-2024 has been sent to the Members electronically on their e-mail ids registered with the Company/Depository Participant(s) on June 25, 2024. The aforesaid documents are also available on the Company's website viz; www.bluedart.com and on Stock Exchanges websites i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on NSDL website viz; <https://www.evoting.nsdl.com>.

The Company is providing the facility to its Members to exercise their rights to vote on the businesses as set forth in the Notice of the 33rd AGM by electronic means through both remote e-voting and e-voting at the AGM. Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. **The Members who have cast their votes by remote e-voting can attend the AGM but shall not be entitled to cast their votes again at the AGM.**

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	9.00 a.m. (IST) on Sunday, July 14, 2024
End of remote e-voting	Upto 5.00 p.m. (IST) on Thursday, July 18, 2024

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. **The cut-off date for determining eligibility of Members through remote e-voting and voting at the 33rd AGM is Friday, July 12, 2024.** The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, July 12, 2024. The manner in which login ID and Password be obtained by persons who become Members of the Company after dispatch of the Notice of AGM and Annual Report and holding shares as on cut-off date has been provided in the Notice of the AGM.

The procedure for electronic voting is available in the Notice of the AGM as well as in the e-mail sent to the Members by NSDL. Please refer e-voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>

In case of any difficulty or queries in connection with attending the Meeting through VC or casting vote through e-voting system, Members may refer the "Frequently Asked Questions" (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact

For	Name	E-mail	Contact Number	Address
E-voting	Ms. Pallavi Mhatre Senior Manager	evoting@nsdl.com	022-4886 7000	National Securities Depository Limited Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Video Conference				

Dividend and Book Closure:

Members may note that the Board of Directors at its Meeting held on May 02, 2024, has recommended a dividend of Rs.25/- per equity share of Rs.10/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after July 23, 2024 to the Shareholders as on the record date, i.e. July 12, 2024. The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, July 13, 2024 to Friday, July 19, 2024 (both days inclusive) for the purpose of Dividend and AGM.

The said notice may be accessed on the Company's website at www.bluedart.com and also on stock exchanges website at www.bseindia.com and www.nseindia.com

For Blue Dart Express Limited
Sd/-
Tushar Gunderia
Sr. Vice President
Head (Legal & Compliance) &
Company Secretary
[FCS 5508]

Place: Mumbai
Date: June 25, 2024

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
HEAD (LEGAL & COMPLIANCE) &
COMPANY SECRETARY

**BLUE DART
EXPRESS LIMITED**

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.

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For Blue Dart Express Limited

Sd/-

Tushar Gunderia

Sr. Vice President

Head (Legal & Compliance) &

Company Secretary

[FCS 5508]

Place: Mumbai

Date: June 25, 2024

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For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA

**HEAD (LEGAL & COMPLIANCE) &
COMPANY SECRETARY**