

Blue Dart Center, Sahar Airport Road,
Andheri (East),
Mumbai - 400 099, India
Tel.: 022 - 69758444
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September 22, 2026

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,
Mum0062ai - 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 Fifth Annual General Meeting of the Company held on September 22, 2026 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), which commenced at 12.00 noon (IST) and concluded at 02:18 p.m.:

1. a) Adoption of 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 Auditors thereon; and
b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026.
3. Re-appointment of Mr. Sebastian Paeßens (DIN 09058693) who retires by rotation and, being eligible, offers himself for re-appointment as a Director.
4. Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2026, to March 31, 2027.



5. Approval for payment of commission to Non-Executive Directors for a period of five years with effect from August 01, 2026.
6. Approval for appointment of Mr. Charles Simon Dobbie (DIN:10302056) as a Director.
7. Approval for appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director, for a period of five (5) consecutive years with effect from September 23, 2026 till September 22, 2031.
8. Approval for appointment Mr. Avijit Mukerji (DIN: 03534116) as an Independent Director, for a period of five (5) consecutive years with effect from September 23, 2026 till September 22, 2031.

This is for your kind information.

Thanking you,

Yours faithfully,
For **Blue Dart Express Ltd.**



Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary