

July 13, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members

In compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to Members whose e-mail id are not registered with the Company/the Registrar and Transfer Agent/the Depository Participant(s) providing the weblink and QR code where the Integrated Annual Report of the Company for the Financial Year 2025-26 and the Notice of the 78th AGM can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This intimation is also being placed on the website of the Company at www.bluestarindia.com

Kindly take the same on records.

Thanking you,
Yours faithfully,
For **Blue Star Limited**



Rajesh Parte
Company Secretary & Compliance Officer

Encl.: a/a



Blue Star Limited

CIN: L28920MH1949PLC006870

Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai 400 020

Website: www.bluestarindia.com; E-mail: investorrelations@bluestarindia.com

Telephone No.: +91 22 6665 4000, +91 22 6654 4000

Dear Shareholder,

Sub: Web-link of the Integrated Annual Report for the Financial Year ended 2025-2026 and Notice of the 78th Annual General Meeting for the Financial Year ended March 31, 2026

We are pleased to inform you that the **78th Annual General Meeting** ('AGM') of the Members of Blue Star Limited ('the Company') is scheduled to be held on **Thursday, August 6, 2026 at 03:30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and exchange Board of India from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, the Notice of the 78th AGM along with the Integrated Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company/RTA/DP, your email address is not registered against your demataccount/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, please find below the weblink including the exact path of the website of the Company where the Notice of the 78th AGM along with the Integrated Annual Report for the Financial Year 2025-26 is uploaded:

Weblink: <https://www.bluestarindia.com/investors/annual-report>

Path: <https://www.bluestarindia.com> > Press & Investors > Financial Information > Annual Reports > 2025-2026

QR Code:



The Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26 are also available at the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

Moreover, you are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA for physical holding at:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
Unit: Blue Star Limited
Address: C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400083.
E-mail ID: investor.helpdesk@in.mpms.mufg.com | Phone: 8108116767

Any service request may be raised through RTA's website at:
https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

All Members are requested to ensure that details such as PAN, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. are updated for seamless electronic payout of dividend and receipt of subsequent communications.

Thanking you,
Yours faithfully,
For **Blue Star Limited**

Sd/-
Rajesh Parte
Company Secretary & Compliance Officer
Membership No.: A10700