



BLUE BLENDS (INDIA) LIMITED

CIN: L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

Date: September 08, 2026

To,
The Manager
Listing Department,

Bombay Stock Exchange Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 502761

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: BLUEBLENDS

Respected Sir /Madam,

Sub: Outcome of Board meeting held today i.e September 08, 2026 - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. September 08, 2026, inter alia, considered and approved the proposal for filing an application with the Registrar of Companies, Mumbai ("ROC"), under Section 96(1) of the Companies Act, 2013, seeking an extension of time for convening and holding 45th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.

The Company proposes to seek an extension of three (3) months beyond the statutory due date of September 30, 2026, i.e. up to December 31, 2026, for convening and holding AGM of the Company.

The aforesaid application shall be made to the ROC and the proposed extension shall be subject to the approval of the ROC. The Company shall intimate the Stock Exchanges regarding the outcome of the application upon receipt of the same from the ROC.

The Board Meeting commenced at 4:00 p.m. (IST) and concluded at 4:30 p.m. (IST)

You are requested to kindly take the same on record.

For Blue Blends (India) Limited

By and on behalf of the Board of Directors
For Blue Blends (India) Limited

Ritesh Rajkumar Chokhani
CFO & Whole-time director
DIN: 11083282

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