

BLUEGOD ENTERTAINMENT LIMITED

(Formally known as Indra Industries Limited)

CIN: L74202MP1984PLC002592

Registered Office: 301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P).

Email ID: hello@bluegod.in | Website: <https://bluegod.in/> | Tel. 7383380911

Date: 16th June, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN - INE924N01024; Scrip Code- 539175; Symbol- BLUEGOD

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide resolution passed on June 16, 2026, have approved the appointment of Ms. Ritu Tiwari (DIN: 11040362) as an Additional Director in the category of Non-Executive Independent Director of the Company for the first term of 5 consecutive years commencing from June 16, 2026 subject to the approval of the shareholders of the company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Ms. Ritu Tiwari (DIN: 11040362) is not debarred from holding the office of director by virtue if any SEBI order or of any other authority.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in Annexure-I.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Bluegod Entertainment Limited

Nitin Ashokkumar Khanna
Managing Director & CFO
DIN: 09816597

BLUEGOD ENTERTAINMENT LIMITED

(Formerly known as Indra Industries Limited)

BLUEGOD ENTERTAINMENT LIMITED

(Formally known as Indra Industries Limited)

CIN: L74202MP1984PLC002592

Registered Office: 301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P).

Email ID: hello@bluegod.in | Website: <https://bluegod.in/> | Tel. 7383380911

Annexure I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

Appointment of Ms. Ritu Tiwari (DIN: 11040362) as an Additional Non-Executive Independent Director of the Company with effect from 16th June 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Ritu Tiwari (DIN: 11040362) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 16 th June, 2026 subject to approval of Shareholders.
2	Date of Appointment	16/06/2026
3	Brief Profile (In case of appointment)	Ms. Ritu Tiwari is a qualified Company Secretary with extensive experience in corporate compliance, governance, and academics. She is currently associated as Company Secretary & Compliance Officer with Khairatunda Barwa Adda Road Limited and also serves as an Independent Director on the Boards of Kabra Drugs Limited, KCD Industries India Limited, and Blue Pearl Agriventures Limited. Alongside her corporate roles, she is actively engaged in academics as a faculty member and professor in management, law, and commerce disciplines, with significant experience in teaching and student mentoring.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mrs. Ritu Tiwari (DIN: 11040362) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

BLUEGOD ENTERTAINMENT LIMITED

(Formerly known as Indra Industries Limited)