

July 17, 2026

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 Sirs/Madam,

Sub: Board Meeting to be held on July 31, 2026, for approval of Un-Audited Financial Results (Standalone & Consolidated) and 'Limited Review Report' for the quarter ended June 30, 2026.

Please be informed that Meeting of the Board of Directors of the Company will be held on Friday, July 31, 2026, at 12:30 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for quarter ended June 30, 2026.

The date of the Board Meeting as scheduled is being informed to the Stock Exchange pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Please note that in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Dart Express Limited, the Trading Window would continue to remain closed from June 1, 2026, to August 02, 2026.

This is for your information. Kindly take it on record.

The aforesaid intimation is being posted on website of the Company i.e. www.bluedart.com.

Thanking You,

Yours faithfully,

For **Blue Dart Express Limited**

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary