

Date: May 11, 2026

To,

BSE Limited,

1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544414

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: BLUSPRING

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, May 19, 2026

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2026, inter-alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct for Prohibition and Prevention of Insider Trading of Bluspring Enterprises Limited ("the Company"), the Trading Window for trading in securities of the Company for the Designated Persons, connected persons and their immediate relatives shall remain closed till 48 hours from the date of declaration of the Audited Financial Results of the Company i.e. till May 21, 2026.

The above information will also be available on the website of the Company at www.bluspring.com.

Request you to please take the same on record.

Yours sincerely,

For **Bluspring Enterprises Limited**

Arjun Sunil Makhecha

Company Secretary & Compliance Officer

Membership no. ACS 29253

Bluspring Enterprises Limited

Regd. Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka

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