



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

T : 022- 41840550 / 40037603

F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

May 19, 2026

To,

The Manager BSE Limited P. J Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 544009	The Manager National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: BLUEJET
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Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Blue Jet Healthcare Limited is scheduled to be held on Monday, May 25, 2026, *inter alia*, to consider the following:

- 1) Approval of the Audited Standalone Financial Results for the quarter and Financial Year ended March 31, 2026 along with Audit Report thereon.
- 2) To consider recommending final dividend on the equity shares of the Company for the financial year ended March 31, 2026, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.
- 3) To consider, *inter alia*, proposal for raising of funds through any or all of various methods including by way of preferential issue, qualified institutions placement or any other method as may be permissible, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

In reference to our Trading Window Closure intimation dated March 24, 2026, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons and their immediate relatives shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Thursday, May 28, 2026.

Unit I

3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567

Unit II

Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambernath (W) 421501. Tel. : +91 8956363877/8956363878

Unit III

K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294



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We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours sincerely,

For Blue Jet Healthcare Limited

Sweta Poddar
Company Secretary and Compliance Officer
Membership No: F12287

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