BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

August 28, 2026

To,

BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G
Dalal Street, Fort	Bandra Kurla Complex, Bandra East,
Mumbai – 400 001	Mumbai – 400 051
Scrip Code - 526612	NSE Symbol - BLUEDART

Sub: Intimation under Regulation 30 & 36(1) (b) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
- Letter to Members

In compliance with Regulation 30 & 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail id are not registered with the Company/ MUFG Intime India Pvt Ltd - Registrar and Transfer Agent of the Company / Depository Participants, providing the web-link where the Annual Report for the Financial Year 2025-26 and the Notice of the 35th Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I.

This intimation is also being uploaded on the Company's website at
https://blue-dart-ir-umb.azurewebsites.net/media/2grn0niy/bluedart-annual-report-fy2025-26.pdf

Please take note of the same.

Thanking you.

Yours faithfully,
For **Blue Dart Express Ltd.**

TUSHAR JAYANT GUNDERIA
Digitally signed by TUSHAR JAYANT GUNDERIA
Date: 2026.08.28 15:22:34 +05'30'

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Annexure I

BLUE DART EXPRESS LIMITED
BLUE DART CENTRE, SAHAR AIRPORT ROAD, ANDHERI (E), MUMBAI- 400099.
Phone: +91-22-6975 6444
Website: www.bluedart.com; **Email:** Investors@bluedart.com
CIN: L61074MH1991PLC061074

Date:

Sub.: Notice of 35th Annual General Meeting (AGM) of Blue Dart Express Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **35th Annual General Meeting** ('AGM') of the Members of Blue Dart Express Limited ('the Company') is scheduled to be held on **Tuesday, September 22, 2026 at 12:00 Noon (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link of the Annual Report for the Financial Year 2025-26 is available at https://blue-dart-ir-umb.azurewebsites.net/media/2grn0niy/bluedart-annual-report-fy2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at prabhas@bluedart.com or vikramsoni@bluedart.com or investors@bluedart.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**

Sd/-

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary