Date: **August 07, 2026**

To,

BSE Limited,	**National Stock Exchange of India Limited**
1st Floor, New Trading Ring,	Exchange Plaza, Bandra- Kurla Complex, Bandra
Rotunda Building, PJ Towers,	(East), Mumbai – 400 051
Dalal Street, Mumbai – 400 001	**NSE Symbol: BLUSPRING**
Scrip Code: 544414	

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the Shareholders on August 07, 2026, who have not registered their e-mail addresses with the Company/ Registrar and Share Transfer Agents (RTA)/the Depository Participants(DPs), providing a weblink, including the exact path, where complete details of the Annual Report is available and QR code for accessing the Notice of the 2nd Annual General Meeting and the Annual Report of the Company for the financial year ended March 31, 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.

Thanking You,

Yours sincerely,

For **Bluspring Enterprises Limited**

ARJUN SUNIL MAKHECHA

Digitally signed by ARJUN SUNIL MAKHECHA
Date: 2026.08.07 17:27:34 +05'30'

Arjun Sunil Makhecha
Company Secretary & Compliance Officer
Membership no. ACS 29253

Encl: as above

BLUSPRING ENTERPRISES LIMITED
CIN: L81100KA2024PLC184648
Registered Office: 3/3/2 Bellandur Gate, Sarjapur Main Road
Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103
Website: www.bluspring.com, E-mail Id: corporatesecretarial@bluspring.com
Phone No.: 080-6105 6001

Date: August 07, 2026

Dear Sir/Madam,

Sub: Communication to the Shareholders regarding Notice of the 2nd Annual General Meeting and Annual Report of Bluspring Enterprises Limited for the financial year ended March 31, 2026

Ref: Folio Number / DP Id Client Id:

We are pleased to inform you that the 2nd Annual General Meeting ('**AGM**') of the Shareholders of Bluspring Enterprises Limited ("**the Company**") is scheduled to be held on **Monday, August 31, 2026, at 03:00 P.M. (IST)** through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") to transact the businesses as set out in the Notice of the AGM in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('**SEBI Listing Regulations**'), the copies of the Notice convening the AGM along with the Annual Report for the financial year ended March 31, 2026 ("**Annual Report**") are sent via email to all the Shareholders (s) whose email addresses are registered with the Company/RTA and Depository Participant(s) as on Friday, July 31, 2026.

We wish to inform you that on scrutiny of the Shareholder database, we found that your e-mail address is not registered against your Demat Account and/ or Folio Number. In view of the same, we are unable to send the Notice of the AGM along with the Annual Report via email to you. Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, this letter is dispatched by the Company to inform you that the Notice of the AGM along with Company's Annual Report can be accessed on the Company's website at the web-link:

Web-link	**AGM Notice:** https://www.bluspring.com/wp-content/uploads/2026/08/Bluspring-AGM-Notice_F.pdf **Annual Report:** https://www.bluspring.com/wp-content/uploads/2026/08/Annual-Report-for-FY25-26.pdf	
QR Code	**Annual Report:**	**AGM Notice:**
Path:	www.bluspring.com -> Investors -> Investor events -> Annual General meeting information -> Annual report	

Additionally, the Notice of the AGM and the Annual Report are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.

Key details of the 2nd AGM are as under:

Sl. No.	Particulars	Dates
1.	Cut-off date for Remote e-voting	Monday, August 24, 2026
2.	Remote e-voting Start date and time	Thursday, August 27, 2026 at 09:00 A.M. (IST)
3.	Remote e-voting End date and time	Sunday, August 30, 2026 at 05:00 P.M. (IST)

Please refer the AGM Notice to understand the procedure for Speaker registration, e-voting and to join the AGM virtually.

Shareholders who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM through the e-Voting system.

Shareholders holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participant(s).

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at irg@integratedindia.in.

Thanking you,

For Bluspring Enterprises Limited
Sd/-
Arjun Sunil Makhecha
Company Secretary and Compliance officer
Membership no. ACS 29253