Date: August 31, 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: Summary of proceedings of the 2nd Annual General Meeting

We wish to inform you that the 2nd Annual General Meeting ("**AGM**") of Bluspring Enterprises Limited ("**the Company**") was held today i.e., on Monday, August 31, 2026, at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means to transact the businesses as set forth in the AGM Notice dated July 31, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 2nd AGM of the Company.

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
Digitally signed by ARJUN SUNIL MAKHECHA
Date: 2026.08.31 18:06:00 +05'30'

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

Encl: as above

Bluspring

PROCEEDINGS OF THE 2ND ANNUAL GENERAL MEETING OF BLUSPRING ENTERPRISES LIMITED

The 2nd Annual General Meeting ("**AGM**") of Bluspring Enterprises Limited ("**the Company**") was held on Monday, August 31, 2026, at 03:00 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") in compliance with the General Circular Nos. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (MCA Circulars) issued by the Ministry of Corporate Affairs ("**MCA**") and applicable provisions of the Companies Act, 2013 ("**the Act**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and all other applicable laws.

The deemed venue for the meeting was the registered office of the Company at 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka, India.

The meeting commenced at 03:00 P.M. (IST) and concluded at 04:00 P.M. (IST) (including the time allowed for remote e-voting at the AGM).

DIRECTORS IN ATTENDANCE:

Sl. No	Name of the Director	Designation	Location
1.	Mr. Ajit Isaac	Non-Executive Chairman	Bengaluru (From Registered Office)
2.	Mr. Kamal Pal Hoda	Chief Executive Officer and Executive Director	Bengaluru (From Registered Office)
3.	Mr. Anish Thurthi	Non-Executive Director	Mangalore
4.	Ms. Srivathsala K.N.	Non-Executive Independent Director and Chairperson of the Audit Committee and Stakeholder Relationship Committee	Bangalore
5.	Mr. Sanjay Anandaram	Non-Executive Independent Director and Chairperson of the Nomination and Remuneration Committee	Bangalore
6.	Mr. Narayanan Suresh Krishnan	Non-Executive Independent Director and Chairperson of the Risk Management Committee	Bangalore
7.	Mr. Dinkar Gupta	Non-Executive Independent Director and Chairperson of the Corporate Social Responsibility Committee	Chandigarh

Mr. Gopalakrishnan Soundarajan, Non-Executive Director of the Company, had expressed his inability to attend the meeting.

KEY MANAGERIAL PERSONNEL (KMP) IN ATTENDANCE:

Sl. No	Name of KMP	Designation	Location
1.	Mr. Prapul Sridhar	Chief Financial Officer	Bengaluru (From Registered Office)
2.	Mr. Arjun Sunil Makhecha	Company Secretary & Compliance Officer	Bengaluru (From Registered Office)

BY INVITATION:

Sl. No	Name of representative	Designation	Location
1.	Ms. Madhavi Kalva	Partner, Deloitte Haskins & Sells, Statutory Auditors	Hyderabad
2.	Mr. Murtuza Dohadwala	Director, Deloitte Haskins & Sells, Statutory Auditors	Bengaluru (From Registered Office)
3.	Mr. Pradeep B Kulkarni	Partner, M/s. V Sreedharan and Associates, Secretarial Auditor	Bengaluru
4.	Dr. Shobha Shridhar,	Partner, M/s. V Sreedharan and Associates, Secretarial Auditor	Bengaluru
5.	Mr. B Hemanth	Partner, M/s. Hemanth, Holla & Co., Scrutinizer for remote e-voting	Bengaluru

QUORUM OF THE MEETING:

A total of 108 shareholders were present at the meeting through Video Conferencing/ Other Audio-Visual Means.

Mr. Ajit Isaac, the Chairman of the Company, chaired the meeting and extended his warm welcome to all the Shareholders, Directors, and other invitees present at the meeting.

At the commencement of the meeting, the Chairman announced that the AGM is being held through video conference in accordance with the Circulars issued by the MCA and the SEBI. The proceedings of the meeting shall be deemed to have been conducted at the registered office of the Company in compliance with applicable laws. Further, the Chairman introduced the Director(s) and Key Managerial Personnel(s) and Auditors present at the meeting.

The Chairman informed that the participation of shareholders through video conference was being reckoned for the purpose of quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting, and the Chairman called the Meeting to order.

The Chairman further informed that the Notice of the 2nd Annual General Meeting and the Annual Report for the financial year ended March 31, 2026 were sent through e-mail to all the shareholders whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants in compliance with the MCA and the SEBI circulars. Additionally, the Company has also sent a letter to shareholders whose e-mail IDs are not registered with the Company/ RTA/ Depository Participants providing the web link and path of the Company's website along with the QR code from where the AGM Notice and the Annual Report for the financial year ended March 31, 2026 can be accessed in compliance with SEBI Listing Regulations.

The Chairman requested Mr. Arjun Sunil Makhecha, Company Secretary and Compliance Officer, to provide general instructions to the shareholders regarding participation in the meeting.

Mr. Arjun Sunil Makhecha welcomed the Shareholders, Directors, and Invitees to the 2nd AGM and informed the shareholders that the meeting is being held through video conference in compliance with the Act and Circulars issued by the MCA.

The Company Secretary further informed that the statutory registers and other documents were made available electronically for inspection by the shareholders during the AGM, and Shareholders who wished to seek inspection of such documents can send their request to the Secretarial department of the Company. As the AGM is being held through video conference, the facility for appointment of proxies by the shareholders was not applicable, and hence the Proxy Register for inspection was not available.

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to all the Shareholders as on the cut-off date i.e. Monday, August 24, 2026, to cast the votes on all the resolutions as set forth in the AGM Notice from Thursday, August 27, 2026 at 09:00 A.M. (IST) to Sunday, August 30, 2026 at 05:00 P.M. (IST) (both days inclusive). Further, Shareholders, who had not participated in the remote e-voting process, were provided an option to cast their vote on all the resolutions as set forth in the AGM Notice during the meeting through the e-voting system provided by Central Depository Services (India) Limited (CDSL).

Mr. B Hemanth from M/s. Hemanth, Holla & Co., was appointed as Scrutinizer to ensure the e-voting process and to submit his report on the results of remote e-voting and e-voting at the AGM with respect to all the resolutions contained in the AGM Notice.

The Company Secretary further informed that, upon submission of the Report by the Scrutinizer, the results of the remote e-voting shall be intimated to the stock exchanges within 2 (two) working days from the conclusion of this AGM and will be made available on the website of the Company and CDSL.

The Company Secretary requested Mr. Ajit Isaac, Chairman to address the shareholders.

The Chairman delivered the speech on the performance of the Company for the financial year ended March 31, 2026. With the consent of the shareholders present at the meeting, the Notice convening the 2nd AGM of the Company was taken as read.

At the request of Company Secretary, Mr. Kamal Pal Hoda, CEO and Executive Director addressed the shareholders of the Company.

Thereafter, the following items of business, as per the Notice of the 2nd AGM, were placed before the shareholders for their consideration and approval:

Sl. No.	Particulars of the Resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2026.	Ordinary
3.	To appoint Mr. Anish Thurthi (DIN: 08713000) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary

Special Business:		
4.	To consider and approve the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special
5.	To approve creation of charges, securities on the properties/ assets of the Company, under Section 180(1) (a) of the Companies Act, 2013.	Special
6.	To approve increase in limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate under Section 186 of the Companies Act, 2013.	Special

The Company received requests from 7 shareholders to register them as speakers at the meeting, however only 4 of them joined the meeting. Accordingly, the floor was opened for those shareholders to ask questions or express their views. The moderator facilitated the session. All the queries raised by the shareholders were addressed effectively by the management.

The shareholders were reminded that the voting on the CDSL platform was available for 15 (fifteen) minutes and were also guided on the voting procedure. The Chairman further authorized the Company Secretary to publish the voting results on the website of the Stock Exchanges, the Company, and CDSL, the agency that provided the e-voting facility.

The Chairman concluded the meeting with a vote of thanks to all the Directors and shareholders for their participation and continued support and trust in the Company.