

July 27, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

Re: Proceedings of Annual General Meeting.

Company Code No: 526612

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that following items of business were transacted and approved by the Members at the Thirty Second Annual General Meeting of the Company held on July 27, 2023 through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”), which commenced at 4.00 p.m. and concluded at 6:05 p.m.:

1. a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors; and
b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon
2. Declaration of Dividend of Rs. 30/- (Rupees Thirty Only) per Equity share for the financial year ended March 31, 2023
3. Re-appointment of Mr. Florian Ulrich Bumberger (DIN 09045904) as a Director, liable to retire by rotation
4. Approval for revision in remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period April 01, 2023 to March 31, 2024

This is for your kind information.

Thanking you,

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

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary