

CIN NO: L70102DL2007PTC159680

01st October, 2024

To The Secretary BSE Limited, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir.

Sub: Intimation of Board Meeting

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday, 10th October, 2024 to considered and approve the change of Registered office Address of Blueblood Ventures Limited from P-27, Malviya Nagar, Main Market, New Delhi, India-110017 to M-55, Third Floor, M-Block Market, Greater Kailash-II, New Delhi, India-110048.

This is for your information and record.

Thanking You

Yours Faithfully

For Blueblood Ventures Limited

Jatin Bhatia Company Secretary