

February 6, 2026

To,

<p>The Manager <b>BSE Limited</b> P. J Towers, Dalal Street, Fort Mumbai – 400 001 <b>Scrip Code: 544009</b></p>	<p>The Manager <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <b>Symbol: BLUEJET</b></p>
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**Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Blue Jet Healthcare Limited is scheduled to be held on Friday, February 13, 2026, *inter alia*, to consider the following:

- 1) Approval of the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025 along with Limited Review Report as received from the statutory auditor of the company.

In reference to our Trading Window Closure intimation dated December 26, 2025, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons and their immediate relatives shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Monday, February 16, 2026.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours sincerely,

**For Blue Jet Healthcare Limited**

**Sweta Poddar**  
**Company Secretary and Compliance Officer**  
**Membership No: F12287**

**Unit I**

**3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567**

**Unit II**

**Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambernath (W) 421501. Tel. : +91 8956363877/8956363878**

**Unit III**

**K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294**