

Date: July 18, 2025

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code: 544414

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: BLUSPRING

Sub: Proceedings of the 2nd Extra-ordinary General Meeting of Bluspring Enterprises Limited held on July 18, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (LODR) Regulations, 2015, please find enclosed proceedings of the 2nd Extra-ordinary General Meeting (“EGM”) of the Company held on Friday, July 18, 2025 at 03:00 P.M. (IST) and concluded at 03:25 P.M. (IST) (including time allowed for e-voting at EGM) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The video recordings of the aforementioned 2nd EGM will be made available on the Company's website in due course at <https://bluspring.com/investor-other-information/>

We request you to take the above information on record.

Thanking you.

Yours Sincerely,

For **Bluspring Enterprises Limited**

Arjun Makhecha
Company Secretary & Compliance Officer
Encl: a/a

**SUMMARY OF PROCEEDINGS OF THE 2nd EXTRA-ORDINARY GENERAL MEETING
OF BLUSPRING ENTERPRISES LIMITED**

The 2nd Extra-ordinary General Meeting (“EGM”) of the members of Bluspring Enterprises Limited (“Company”) was held on Friday, July 18, 2025, at 03:00 p.m. (IST) through VC/OAVM.

The meeting was conducted in accordance with the General Circulars issued by the Ministry of Corporate Affairs, including Circular No. 9/2024 dated September 19, 2024, read with earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively, the “MCA Circulars”), and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (“SEBI Circular”).

MEMBERS PRESENT:

No. of members attended the meeting through VC: 73

DIRECTORS/ MEMBERS OF THE ADVISORY BOARD/ KMP PRESENT:

| S. No. | Name of Director | Designation |
|--------|-----------------------------------|-------------------------------------|
| 1. | Mr. Ajit Abraham Isaac | Chairman and Non-Executive Director |
| 2. | Mr. Kamal Pal Hoda | CEO & Executive Director |
| 3. | Mr. Anish Thurthi | Non-Executive Director |
| 4. | Ms. Srivathsala Kanchi Nandagopal | Independent Director |
| 5. | Mr. Sanjay Anandaram | Independent Director |
| 6. | Mr. Narayanan Suresh Krishnan | Independent Director |
| 7. | Mr. Dinkar Gupta | Independent Director |

In Attendance:

| S. No. | Name of KMPs | Designation |
|--------|--------------------|--|
| 1. | Mr. Prapul Sridhar | Chief Financial Officer |
| 2. | Mr. Arjun Makhecha | Company Secretary & Compliance Officer |

Other Representatives:

| | | |
|----|--|--|
| 1. | Mr. Pradeep B Kulkarni (Scrutinizer of the EGM) | Partners at M/s. V Sreedharan and Associates |
| 2. | Dr. Shobha Shridhar | |

All the Directors of the Company attended the meeting except Mr. Gopalakrishnan Soundarajan, Non-Executive Director who had expressed his inability to attend the meeting due to pre-occupation.

The meeting commenced at 03:00 p.m. (IST) and concluded at 3:25 p.m. (IST), including the time allowed for e-voting during the EGM.

Bluspring Enterprises Limited

Regd. Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka
Tel: 080-6105 6001 | E-mail: corporatesecretarial@bluspring.com | CIN: U81100KA2024PLC184648

Mr. Ajit Isaac, Chairman of the Company chaired the meeting and conducted the proceedings. The Chairman extended his warm welcome to all the members and informed that the EGM is being held through video conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. The Chairman introduced the Directors, Key Managerial Personnel, Scrutinizer joining over VC. The requisite quorum being present, the Chairman called the meeting to order.

Mr. Arjun Makhecha, Company Secretary and Compliance officer of the Company provided general instructions to the members regarding participation in the Meeting and the e-voting procedure. He informed that as the EGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. He further informed that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice and the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting. The remote e-voting commenced at 09:00 A.M. on Tuesday, July 15, 2025 and concluded at 05:00 P.M. on Thursday, July 17, 2025.

The Board of Directors had appointed Mr. Pradeep B Kulkarni (ICSI Membership No.: FCS 7260; CP 7835), M/s. V. Sreedharan & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.

Thereafter, the Chairman declared that the notice of the 2nd EGM had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. With the consent of the members present at the meeting, the Notice convening the EGM was taken as read.

The Company Secretary & Compliance Officer, listed out the agenda items set out in the Notice and briefed the members on all the resolutions in the Notice of EGM

| Sl. No | Particulars of Business | Type of resolution |
|-------------------------|---|---------------------|
| SPECIAL BUSINESS | | |
| 1. | To appoint Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director of the Company for a period of five years | Special Resolution |
| 2. | To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director, liable to retire by rotation | Ordinary Resolution |

The Chairman announced that the details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company in due course. He, then thanked the members present at the meeting and appreciated the shareholders and other stakeholders for their support and declared the meeting as closed.

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The Company Secretary & Compliance Officer informed the members that the e-voting platform will be open for the next 15 minutes and members who have not cast their vote yet, can vote on all the resolutions mentioned in the Notice of EGM.

All the resolutions as set forth in the 2nd EGM notice are deemed to be passed on July 18, 2025 subject to receipt of requisite majority.

This is for your information and records.

Yours Sincerely,

For **Bluspring Enterprises Limited**

Arjun Makhecha
Company Secretary & Compliance Officer