

August 1, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: BLUESTARCO</b>
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Dear Sir/Madam,

**Sub.: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Further to our letter dated June 26, 2024, with respect to intimation of the date of the Board Meeting scheduled to be held on Tuesday, August 6, 2024 and closure of trading window from Monday, July 1, 2024, till Thursday, August 8, 2024 (both days inclusive), we hereby inform you that the Board of Directors in the said meeting shall *inter-alia*, also consider approval of Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021.

The above information is also available on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Blue Star Limited**



**Rajesh Parte**  
**Company Secretary & Compliance Officer**

\\172.16.31.16\Legal and Secretarial Documents\01) Blue Star Limited\2024-25\Stock Exchange Compliances\Reg 29 - Prior Intimation\Prior Intimation of BM