

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

July 5, 2022

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

Dear Sir / Madam,

Enclosed please find herewith copies of extracts of the Notice published in the following newspapers for your information and records.

- 1.) The Economic Times, Mumbai Edition on July 5, 2022
- 2.) Maharashtra Times, Mumbai Edition on July 5, 2022

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**



Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

BLUE DART

EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.
Tel: 022-28396444 Fax: 022-28244131 CIN: L61074MH1991PLC061074
Email: communications@bluedart.com Website: www.bluedart.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 31st Annual General Meeting (AGM) of the Members of Blue Dart Express Limited ("Company") is scheduled on Wednesday, July 27, 2022 at 4.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable Ministry of Corporate Affairs / SEBI circulars, to transact the business set out in the Notice calling the AGM.

Members are hereby informed that, the Notice of the AGM and Annual Report for the financial year 2021-2022 has been sent to the Members electronically on their e-mail ids registered with the Company/Depository Participant(s) on July 04, 2022. The aforesaid documents are also available on the Company's website viz: www.bluedart.com and on Stock Exchanges websites i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on NSDL website viz: <https://www.evoting.nsdl.com>.

The Company is providing the facility to its Members to exercise their rights to vote on the businesses as set forth in the Notice of the 31st AGM by electronic means through both remote e-voting and e-voting at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. **The Members who have cast their votes by remote e-voting can attend the AGM but shall not be entitled to cast their votes again at the AGM.**

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	9.00 a.m. (IST) on Thursday, July 21, 2022
End of remote e-voting	Upto 5.00 p.m. (IST) on Tuesday, July 26, 2022

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. **The cut-off date for determining eligibility of Members through remote e-voting and voting at the 31st AGM is Tuesday, July 19, 2022.** The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, July 19, 2022. The manner in which login ID and Password be obtained by persons who become Members of the Company after dispatch of the Notice of AGM and Annual Report and holding shares as on cut-off date has been provided in the Notice of the AGM.

The procedure for electronic voting is available in the Notice of the AGM as well as in the e-mail sent to the Members by NSDL. Please refer e-voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

In case of any difficulty or queries in connection with attending the Meeting through VC or casting vote through e-voting system, Members may refer the "Frequently Asked Questions" (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact:

For	Name	E-mail	Contact Number	Address
E-voting	Ms. Soni Singh Assistant Manager	evoting@nsdl.co.in	1800-222-990	National Securities Depository Limited Trade World, A-Wing, 4th Floor, Kamala, Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Video Conference	Mr. Anubhav Saxena Assistant Manager		OR 1800 22 44 30	

The said notice may be accessed on the Company's website at www.bluedart.com and also on stock exchanges website at www.bseindia.com and www.nseindia.com.

for Blue Dart Express Limited

Sd/-

Tushar Gunderia

Sr. Vice President

Head (Legal & Compliance) &

Company Secretary

[FCS 5508]

Place: Mumbai

Date: July 04, 2022

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

BLUE DART
EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.

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For	Name	E-mail	Contact Number	Address
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Video Conference	Mr. Anubhav Saxena Assistant Manager		OR 1800 22 44 30	

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for Blue Dart Express Limited
Sd/-

Tushar Gunderia
Sr. Vice President
Head (Legal & Compliance) &
Company Secretary
[FCS 5508]

Place: Mumbai

Date: July 04, 2022

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA

COMPANY SECRETARY &

HEAD - LEGAL & COMPLIANCE