BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East),
Mumbai - 400 099, India
Tel.: 022 - 69756444
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

November 27, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526612

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: BLUEDART

Dear Sir / Madam,

Sub: Outcome of Postal Ballot – Voting Results and Scrutinizer's Report

Ref: Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our letter dated October 27, 2026 enclosing the Postal Ballot Notice dated September 23, 2026 ("Notice"), we wish to inform you that the Members of the Company have approved the following resolution with the requisite majority, through remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. R. S. Subramanian (DIN: 02946608) as the Managing Director of the Company	Ordinary

The resolution set out in the Postal Ballot Notice is deemed to have been passed on **Thursday, November 26, 2026**, being the last date specified for remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose:

(a) Details of the voting results in the prescribed format as **Annexure A**; and

(b) Scrutinizer's Report dated November 27, 2026 issued by Mr. Vaibhav Dandawate (Certificate of Practice No. 27947), Partner, M/s. Makarand M. Joshi & Co., Practising Company Secretaries, as **Annexure B**.

The voting results along with the Scrutinizer's Report are also being placed on the website of the Company at www.bluedart.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, the results of voting along with the Scrutinizer's Report are being displayed for at least three days on the Notice Board at the Registered Office of the Company.

Kindly take the same on record.

Thank you,
Yours faithfully,
For **Blue Dart Express Limited**

RABINDRA KUMAR PUROHIT
Digitally signed by RABINDRA KUMAR PUROHIT
Date: 2026.11.27 15:01:43 +05'30'

Rabindra Purohit
VP – Legal, Compliance & Company Secretary
Membership No.: F4680

Encl.: As above

ANNEXURE A

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. General Details

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	Wednesday, September 23, 2026
2	Cut-off date for determining Members eligible to vote	Friday, October 16, 2026
3	Commencement of remote e-voting	Wednesday, October 28, 2026 at 9:00 a.m. IST
4	Conclusion of remote e-voting	Thursday, November 26, 2026 at 5:00 p.m. IST
5	Total number of shareholders as on the cut-off date	39,670
6	No. of shareholders present in the meeting either in person or through proxy (Promoter & Promoter Group / Public)	Not Applicable
7	No. of shareholders attending the meeting through video conferencing (Promoter & Promoter Group / Public)	Not Applicable
8	Date on which the resolution is deemed to have been passed	November 26, 2026

Note: Items 6 and 7 are not applicable, as the resolution was passed through postal ballot by remote e-voting only and no meeting was held.

B. Summary of Results

Sr. No.	Resolution	Type of Resolution	Mode of Voting	Result
1.	Appointment of Mr. R. S. Subramanian (DIN: 02946608) as the Managing Director of the Company	Ordinary	Remote e-voting	Passed with requisite majority

C. Voting Details – Resolution No. 1: Appointment of Mr. R. S. Subramanian (DIN: 02946608) as the Managing Director of the Company

Resolution required: **Ordinary**

Whether promoter / promoter group are interested in the agenda / resolution: **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]×100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]×100	% of votes against on votes polled (7) = [(5)/(2)]×100
Promoter and Promoter Group	E-Voting	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
Public – Institutions	E-Voting	41,63,167	35,80,080	85.9941	30,94,382	4,85,698	86.4333	13.5667
Public – Non-Institutions	E-Voting	17,68,817	1,05,186	5.9467	1,04,791	395	99.6245	0.3755
Total	**E-Voting**	**2,37,27,934**	**2,14,81,216**	**90.5313**	**2,09,95,123**	**4,86,093**	**97.7371**	**2.2629**

Note: Only valid votes are considered above. Invalid votes, if any, are excluded.

For **Blue Dart Express Limited**

RABINDRA KUMAR PUROHIT

Digitally signed by RABINDRA KUMAR PUROHIT
Date: 2026.11.27 15:02:19 +05'30'

Rabindra Purohit
VP – Legal, Compliance & Company Secretary
Membership No.: F4680

Report of Scrutinizer for Voting through remote e-voting on Postal Ballot

To,
Mr. Rabindra Purohit
VP – Legal, Compliance & Company Secretary
Blue Dart Express Limited
Blue Dart Centre,
Sahar Airport Road, Andheri (East),
Mumbai-400099, Maharashtra

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of the Company on Wednesday, September 23, 2026 for scrutiny of the votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated Wednesday, September 23, 2026 ("**Notice**").

B. Members approval was sought for Ordinary Resolution to approve for appointment of Mr. R. S. Subramanian (DIN: 02946608) as the Managing Director of the Company.

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Tuesday, October 27, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, October 16, 2026. ("cut-off date").

D. Pursuant to Rules 20(4)(v) and 22(3) of the Companies (Management and Administration) Rules 2014, the Company published newspaper advertisements in Economic Times (English – all edition), Maharashtra Times (Marathi – Mumbai edition) on Wednesday, October 28, 2026, informing the members, inter alia, about the remote e-Voting facility and other relevant details relating to the Postal Ballot.

E. The Company had appointed National Securities Depository Limited ('NSDL') for providing remote e-voting facility to the members of the Company.

F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.

G. The remote e-voting period commenced on Wednesday, October 28, 2026 at 9:00 a.m. (IST) and ended on Thursday, November 26, 2026 at 5:00 p.m. (IST).

H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Thursday, November 26, 2026 at 5:00 p.m. (IST), the remote e-voting module was thereafter blocked for voting by NSDL. The remote e-voting was unblocked in the presence of 2 (two) witness i.e. Mr. Abhishek Gupta and Mr. Shubham Pathak and thereafter the remote e-voting summary statement was downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.

I. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

J. On the basis of the votes exercised by the members of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated Friday, November 27, 2026.

Results of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1: Ordinary Resolution

Appointment of Mr. R. S. Subramanian (DIN: 02946608) as the Managing Director of the Company

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,77,95,950	1,77,95,950	100.0000	1,77,95,950	0	100.0000	0.0000
2.	Public Institutions		41,63,167	35,80,080	85.9941	30,94,382	4,85,698	86.4333	13.5667
3.	Public Non-Institutions		17,68,817	1,05,186	5.9467	1,04,791	395	99.6245	0.3755
	Total		**2,37,27,934**	**2,14,81,216**	**90.5313**	**2,09,95,123**	**4,86,093**	**97.7371**	**2.2629**

It is to be noted that:

1) Voting rights on the shares transferred to 'Unclaimed Suspense Account' and 'Investor Education and Protection Fund' are frozen.
2) The votes cast does not include abstained and invalid votes.
3) The aforesaid resolution was passed by the members of the Company with requisite majority.
4) Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.11.27 14:46:31 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538H002448449
Date: November 27, 2026
Place: Mumbai

For Blue Dart Express Limited

RABINDRA KUMAR PUROHIT
Digitally signed by RABINDRA KUMAR PUROHIT
Date: 2026.11.27 15:02:40 +05'30'

Rabindra Purohit
VP – Legal, Compliance & Company Secretary
Membership No.: F4680
Place: Mumbai
Date: November 27, 2026