BLUE BLENDS (INDIA) LIMITED
CIN: L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

**Date: August 18, 2026**

To,
The Manager
Listing Department,

**Bombay Stock Exchange Limited**
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
**Scrip Code: 502761**

**National Stock Exchange Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
**Symbol: BLUEBLENDS**

**Sub: Outcome of Board meeting held on August 18, 2026 - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench dated December 06, 2024 approving the Resolution Plan, subsequent IA No. 1255/2025 filed on January 22, 2025 and its order dated March 19, 2025, IA No. 2449/2025 filed on May 08, 2025 and its order dated December 19, 2025, and the order of the Hon'ble National Company Law Appellate Tribunal, New Delhi dated February 18, 2026 in Company Appeal No. 161 of 2026 (Herein to be mentioned as order of Adjudicating Authorities) we hereby inform you that the Board of Directors ('Board') of "Blue Blends (India) Limited" ('Company') at its meeting held today, i.e., August 18, 2026, have apart from other businesses, in accordance with the Approved Resolution Plan and order of the Adjudicating Authorities have approved the following:

i) Cancellation and extinguishment of all the existing equity shares held by the existing Promoter and Promoter Group i.e. 1,15,09,470 equity shares of face value of Rs. 10 each, without payment of any consideration.

ii) Cancellation and extinguishment of all existing equity shares held by the existing public shareholders as on the Record Date i.e. April 17, 2026, i.e. 1,01,41,743 equity shares of face value of Rs. 10 each and allotment of 2,70,446 fully paid-up equity shares of face value of Rs. 10 each to the existing public shareholders in the ratio of 4 (Four) fully paid-up equity share of face value of ₹10/- each for every 150 (One Hundred Fifty) existing fully paid-up equity shares of face value of ₹10/- each held by the existing public shareholders as on the Record Date, including treatment of fractional shares and physical shares.

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iii) Allotment of 50,00,000 fully paid-up fresh equity shares of face value of ₹10/- each at a price of Rs. 10 each on preferential basis, of which 10,000 equity shares are allotted to Amit Mahendrabhai Shah and 49,90,000 equity shares to Neolite Polymer Industries Private Limited.

The Board Meeting commenced at 4:00 p.m. (IST) and concluded at 4:30 p.m. (IST)

You are requested to kindly take the same on record.

For **Blue Blends (India) Limited**

Ritesh Rajkumar
Chokhani

Digitally signed by Ritesh Rajkumar Chokhani
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pseudonym=113e433f2915449390478066cedc4676,
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Rajkumar Chokhani
Date: 2026.08.18 16:54:14 +05'30'

**Ritesh Rajkumar Chokhani**
CFO & Whole time Director
DIN: 11083282