

Date: September 2, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex,
Sandra (E), Mumbai - 400 051

NSE Code: BLUEPEBBLE

Sub: Notice of Board Meeting of Blue pebble Limited

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5th September, 2025 at 3:00 p.m. at the Registered Office of the Company at 1701 and 1702 Cabin B, PLOT A-4, CTS 694, Peninsula Park, Near Chitralkha, OFF Veera desai Rd, Andheri West, Mumbai, Mumbai, Maharashtra, India, 400053, inter-alia, to transact the following matters:

1. To Consider and approve the Annual Report of the Company for the year ended March 31, 2025.
2. To consider and approve the 'BPL – Employees Stock Option Plan 2025' scheme and to do all such acts, deeds, matters and things as may be necessary in this regard, including seeking approval of the shareholders.
3. To consider and approve the Record Date for the purpose of determining the members entitled to receive dividend, if declared at the ensuing Annual General Meeting, and to fix the period of Book Closure in connection with the Annual General Meeting of the Company.
4. To consider and approve the revision in remuneration of Mr. Nalin Gagrani, (DIN: 06981749) Chairman and Managing Director of the Company.
5. To consider and approve the revision in remuneration of Mr. Manoj Bhushan Tiwari (DIN: 00340671) Whole-time Director of the Company.
6. To Consider and approve the notice convening 8th Annual general meeting to be held on 30th September, 2025.
7. Any other matter with the permission of the chair.

Kindly take the above in your records.

Yours Faithfully,

For Blue pebble Limited

Renu Holani
Company Secretary and Compliance Officer
M No. 25637

Place: Mumbai

Blue Pebble Limited

Works: 112, Nirman Industrial Estate, Malad Link Road, Malad (W), Mumbai-400064 Maharashtra

Registered Office: 1701/1702, Peninsula Park, Plot A-4, off Veera Desai Road, Andheri (W), Mumbai 400053 Maharashtra.

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