Date: November 04, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (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 Thursday, 12th November, 2026 at 1:00 p.m. at the Registered Office of the Company at 1701 and 1702 Cabin B, PLOT A-4, CTS 694, Peninsula Park, Near Chitralekha, OFF Veera desai Rd, Andheri West, Mumbai, Mumbai, Maharashtra, India, 400053, inter-alia, to transact the following matters:

1. To Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half year ended September 30, 2026 along with Limited Review Report issued by Statutory Auditors of the Company.

2. Any other matter with the permission of the chair.

Further as communicated earlier, pursuant to "Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities" adopted by the Company, the Trading Window for dealing in the securities of the Company was closed for all Designated/ Connected Persons (as defined in the code) with effect from Thursday, 1st October, 2026 till expiry of 48 hours from the declaration of unaudited Financial Results of the Company for the half year ended 30th September, 2026 and accordingly the Trading Window shall remain closed.

Kindly take the above in your records.

Yours Faithfully,

For Blue pebble Limited

RENU HOLANI
Digitally signed by RENU HOLANI
Date: 2026.11.04 18:33:34 +05'30'

BLUE PEBBLE MUMBAI

Renu Holani
Company Secretary and Compliance Officer
M No. 25637

Place: Mumbai