

Date: September 5, 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: Outcome of the Board Meeting held on Friday, September 5, 2025

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. Friday, 5th September, 2025, commenced from 03:00 P.M. and concluded at 4:15 P.M. at 1701 and 1702 Cabin B, Plot A-4, Cts 694, Peninsula Park Near Chitralekha, Off Veera Desai Rd, Andheri (West), Mumbai, Maharashtra, India - 400053, has interalia considered and approved the following:-

1. Approved and recommended the 'BPL – Employees Stock Option Plan 2025' scheme for the shareholders approval in the ensuing annual general meeting.
2. Fixed the 'Record Date' on Monday, September 15, 2025 for the purpose of determining the entitlement of dividend of Rs. 0.50/- per equity share having face value of Rs.10/- per equity share (i.e. 5 % of face value) for the financial year ended March 31, 2025, subject to approval of members at the ensuing 8th Annual General Meeting, will be paid to the eligible members within the stipulated period of 30 days from the date of declaration.
3. Decided to call 8th Annual General Meeting (AGM) of the Members of the Company on Tuesday 30th September, 2025 at 02:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 8th Annual General Meeting of the Company.

The copy of Notice of 8th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchanges as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end Date.
5. Approved and recommended the revision in remuneration of Mr. Nalin Gagrani, (DIN: 06981749) Chairman and Managing Director of the Company.
6. Approved and recommended the revision in remuneration of Mr. Manoj Bhushan Tiwari (DIN: 00340671) Whole-time Director of the Company.

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.

CIN : L74999MH2017PLC299497 | Mobile : +91 9768199800 | E-mail : info@bluepebble.in



7. Approved and recommended the re-appointment of Mr. Manoj Bhushan Tiwari (DIN: 00340671), who retires by rotation and being eligible, has offered himself for re-appointment.

You are requested to kindly take the same on records

Thanking you.

Yours Faithfully

For Blue pebble Limited

Renu Holani

Company Secretary and Compliance Officer

Membership No. A25637

Place: Mumbai

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