

Date: May 7, 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 Friday, 15th May, 2026 at 4:00 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 Audited Standalone Financial Results of the Company for the Half year and financial year ended March 31, 2026.
2. To Consider and approve the Audited Consolidated Financial Results of the Company for the Half year and financial year ended March 31, 2026.
3. 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 Wednesday, 1st April, 2026 till expiry of 48 hours from the declaration of Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026 and accordingly the Trading Window shall remain closed till Sunday, 17th May, 2026.

Kindly take the above in your records.

Yours Faithfully,

For Blue pebble Limited



Renu Holani
Company Secretary and Compliance Officer
M No. A25637

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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