

**Date: December 12, 2025**

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

**NSE Code: BLUEPEBBLE**

**Sub: Blue Pebble Limited (BPL/Company) - Outcome and Proceedings of the Extra-Ordinary General Meeting of the Company.**

**Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, 12<sup>th</sup> December, 2025 at 2:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the following businesses mentioned in the Notice dated November 14, 2025 were transacted:

**SPECIAL BUSINESS:**

1. To approve for alteration in Memorandum of Association of the Company.

The proceedings of the Extra-Ordinary General Meeting ("EGM") were deemed to be conducted at the Registered Office of the Company at Blue Pebble Limited, 1701 and 1702 Cabin B, Plot A-4, Cts 694, Peninsula Park Near Chitralekha, Off Veera Desai Rd, Andheri West, Mumbai, Maharashtra, India - 400053, and considered the deemed venue of the EGM.

In this regard, the summary of the proceedings of the Extra-Ordinary General Meeting of the Company is also enclosed herewith for your reference and records.

You are requested to take the above submission on record.

**For Blue pebble Limited**

---

Manoj B. Tiwari  
**Chairman & W.T.D**  
**DIN:** [00340671](#)

**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](mailto:info@bluepebble.in)





**Mr. Manoj Tiwari, Whole-time Director and C.F.O of the Company, took the chair and welcomed the members to the Extra-Ordinary General meeting of the Company.**

**After ascertaining that the requisite quorum for the meeting was present and the meeting is validly constituted, the Chairman called the meeting to an order.**

**Thereafter, Mr. Manoj Tiwari, Whole-time Director and C.F.O of the Company gave highlight on Company's future working and future prospects. He discussed about the Company's strategy for exploring opportunities for growth and diversification.**

**Thereafter, with permission of members present at the meeting, the notice convening the Extra-Ordinary General Meeting of the Company, as circulated to the shareholders of the Company was taken as read. The Chairman explained the members about objective and implications of the resolution mentioned in the notice of the EGM and invited queries from the members on the agenda.**

## **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](mailto:info@bluepebble.in)



**SUMMARY OF PROCEEDINGS OF THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY – BLUE PEBBLE LIMITED HELD ON FRIDAY, THE 12<sup>TH</sup> DECEMBER, 2025 AT 2:30 P.M. (14:30 HRS) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) AT THE DEEMED VENUE 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, MAHARASHTRA, INDIA - 400053**

---

The 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, 12<sup>th</sup> December, 2025 at 2:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting commenced at 2:30 P.M.

The following Key Managerial personnel were present through Video Conference:

- |                        |   |   |
|------------------------|---|---|
| 1. Mr. Manoj Tiwari    | - | Chairman cum Whole Time Director of the Company |
| 2. Mr. Nalin Gagrani   | - | Managing Director of the Company                |
| 3. Mrs. Karuna Gagrani | - | Director  |

**Invitees Present (through Video Conference):**

1. Mr. Nehil G. Dugar on behalf of DNG & ASSOCIATES, Secretarial Auditors & Scrutinizer of the Company

Shareholders present through VC / OAVM: 8 (Eight)

Since Mr. Nalin Gagrani had some network issue, Mr. Manoj Tiwari, chaired the meeting and proceedings of the meeting.

The Chairman then made his opening remarks and welcomed all to the Extra-Ordinary General Meeting of the Company. Requisite members necessary to form quorum attended the meeting. After ensuring that the requisite quorum was present, the Chairman called the meeting in order.

With the permission of the Members present, the Notice of the Extra-Ordinary General Meeting was taken as read.

The Chairman informed that the proposed new object clause is intended to empower the Company to carry on the business of various infrastructure projects. The alteration is being undertaken to provide greater operational flexibility and to enable the Company to pursue opportunities in emerging infrastructure sectors in line with its long-term business strategy. This amendment will allow the Company to diversify its operations and participate in large-scale projects undertaken by Government bodies, private developers, and other agencies.

Thereafter, the following business item as set out in the Notice of EGM dated November 14, 2025 were explained and proposed resolution related thereto were read out at the meeting:

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the approval of the Registrar of Companies and such other authorities as may be required, the consent of the members be and is hereby accorded to alter the Memorandum of Association of the Company by inserting the following new clause under Clause III(A) – Main Objects after the existing main object(s):

\*2. “To carry on the business of developing, constructing, operating, maintaining, and managing infrastructure projects including but not limited to roads, highways, bridges, flyovers, tunnels, rail systems, metro rail, warehouses, power plants, water supply systems, sewage treatment plants, industrial parks, townships,

**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**





commercial complexes, residential complexes and other infrastructure facilities whether directly or through joint ventures, PPP, BOOT, BOT, EPC or any other permitted mode.”

**RESOLVED FURTHER THAT** the existing Clause III(A) of the Memorandum of Association be renumbered accordingly to accommodate the insertion of the above new main object clause.”

Thereafter, the resolution was put to e-voting by Members who have not casted their vote electronically during the e-voting period.

Thereafter, it was informed to the Members that the results of the voting will be declared within the prescribed time limit from the conclusion of the meeting and that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and the Voting Results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed.

The meeting ended with a vote of thanks at 2:38 P.M.

The quorum was present throughout the meeting.

You are requested to take the above submission on record.

**For Blue pebble Limited**

---

Manoj B. Tiwari  
**Chairman & W.T.D**  
**DIN:** [00340671](#)

## **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](mailto:info@bluepebble.in)

