

Date: September 30, 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 8th Annual 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 8th (Eight) Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September, 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 5th September, 2025 were transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon; and
2. To appoint a Director in place of Mr. Manoj Bhushan Tiwari (DIN: 00340671), who retires by rotation and being eligible, has offered himself for re-appointment.
3. To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.

SPECIAL BUSINESS:

4. To approve for Revision in Remuneration of Managing Director.
5. To approve Revision in Remuneration of Whole-Time Director.
6. To Approve for Introduction and Implementation of BPL – Employees Stock Option Plan 2025 (ESOP-2025).

The proceedings of the Annual General Meeting ("AGM") 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 AGM.

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





In this regard, the summary of the proceedings of the 8th Annual General Meeting of the Company is also enclosed herewith for your reference and records.

The brief profiles of the Director sought appointment or re-appointment is attached as Annexure I.

You are requested to take the above submission on record.

For Blue pebble Limited

NALIN GAGRANI
CHAIRMAN & M.D.
DIN: 06981749

Blue Pebble Limited

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Mr. Nalin Gagrani, Managing Director of the Company, took the chair and welcomed the members to the Annual 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. Nalin Gagrani, Managing Director of the Company gave highlight on Company's future working and future prospects. He quoted a vote of thanks to all Members for showing their faith on Blue Pebble Limited and briefed about significant development of the Company during financial year 2024-25. He discussed about the Company's strategy for future growth which will be centered on sustainable growth, widening the customer base, adopting cutting-edge technology, and retaining skilled talent.

Thereafter, with permission of members present at the meeting, the notice convening the Annual 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 AGM and invited queries from the members on the agenda.

ANNEXURE-A: **DETAILS OF DIRECTORS SEEKING APPOINTMENT**

The Statement of disclosures pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is as under:

Name	MANOJ BHUSHAN TIWARI
Director Identification Number	00340671
Designation	Whole Time Director & CFO
Date of Birth	03/06/1967
Age	58 Years
Date of Appointment on the Board	20-11-2023
Qualification and Experience (specific functional area)	Manoj Bhushan Tiwari, aged 58 is the Promoter, Whole Time Director of our Company. He is also appointed as Chief Financial Officer of the Company w.e.f October 26, 2023. He has completed his Bachelor of Science in Chemistry from DG Ruparel College of Arts and Science, Mumbai. He has work experience of around 30 years' experience of Owning & Running a offset printing set up catering to Hi end Pharmaceutical companies. He has been entrusted with the responsibility to handle the Finance & Manufacturing of the Company.
Terms and conditions of appointment or re-appointment	An Executive Whole-time Director of the Company, liable to retire by rotation. Remuneration fees as recommended by the Nomination and Remuneration Committee, and approved by the Members.

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Details of remuneration sought to be paid	An Executive Whole-time Director of the Company, liable to retire by rotation. Remuneration fees as recommended by the Nomination and Remuneration Committee, and approved by the Members.
Remuneration last drawn (for FY 2023-24)	122,500/- Per month
Inter-se relationship between Directors and other Key Managerial Personnel	NONE
Directorship in other Companies (excluding foreign companies)	NONE
Membership of the committees of other Companies [includes Audit and Stakeholders Relationship Committee]	Stakeholders Relationship Committee
No. of Shares/ options held in the Company	7,49,700 (18.38%) Equity shares of Rs. 10/- each
Number of Board meetings held/attended during the year	7/7

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SUMMARY OF PROCEEDINGS OF THE EIGHT (8TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY – BLUE PEBBLE LIMITED HELD ON TUESDAY, THE 30TH SEPTEMBER, 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 8th (Eight) Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September, 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. Nalin Gagrani | - | Chairman Cum Managing Director of the Company |
| 2. Mr. Manoj Tiwari | - | Whole Time Director and C.F.O. of the Company |
| 3. Ms. Renu Holani | - | Company Secretary & Compliance Officer |

Invitees Present (through Video Conference):

1. Ms. DNG & ASSOCIATES, Secretarial Auditors & Scrutinizer of the Company

Shareholders present through VC / OAVM: 6 (Six)

In accordance with the Company's Articles of Association, the Chairman of the Board Mr. Nalin Gagrani, chaired the proceedings of the meeting.

The Chairman then made his opening remarks and welcomed all to the 8th Annual General Meeting of the Company (first post listing). Requisite members necessary to form quorum attended the meeting. After ensuring that the requisite quorum was present, the Chairman called the meeting in order. He thanked all the business partners, dedicated employees and all other stakeholders of the Company who have journeyed with the Company this far. He also placed on record his sincere appreciation to all the shareholders for their continued confidence and support. He then also thanked the Board Members for their continued guidance in charting the Company's blueprint.

The Members were informed that the Register of Directors' and Key Managerial Personnel and their Shareholding prepared pursuant to the provisions of Section 170 of the Companies Act, 2013 and the rules thereunder and the Register of Contracts in which Directors of the Company are interested prepared pursuant to the provisions of Section 189 of the Companies Act, 2013 and the Rules thereunder were available for inspection.

With the permission of the Members present, the Notice of the Annual General Meeting was taken as read.

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The Chairman informed that the Independent Auditors' Report for the financial statement of the Company forming an integral part of the 8th Annual Report of the Company, was already issued and circulated to the members of the Company and other/s, entitled to receive the same and with the consent of the members present in the meeting, the Independent Auditors' Report of the Statutory Auditors' for the financial statement of the Company for the Financial Year 2024-25 were taken as read.

Thereafter, the following business items as set out in the Notice of AGM dated 5th September, 2025 were explained and proposed resolutions related thereto were read out at the meeting:

1. To consider and adopt Audited Financial Statements consisting of Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date along with notes and the Reports of the Board of Directors and Auditors, including annexures, thereon.
2. To appoint a Director in place of Mr. Manoj Bhushan Tiwari (DIN: 00340671), who retires by rotation and being eligible, has offered himself for re-appointment.
3. To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.
4. To approve for Revision in Remuneration of Managing Director.
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The Chairman, declared that all the agenda items, as per the notice, have been placed before the shareholders.

Thereafter, all the resolutions were 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

NALIN GAGRANI
CHAIRMAN & M.D.
DIN: 06981749

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