Date: August 31, 2024

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 Saturday, 31st August, 2024

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. Saturday 31st August, 2024, commenced from 05:30 P.M. and concluded at 10:25 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 re-appointment of Mrs. Karuna Nalin Gagrani (DIN: 07591790), who retires by rotation and being eligible, has offered himself for re-appointment.

2. Approved and recommended the re-appointment of M/s. L. K. Ajmera & Associates, Chartered Accountants (Firm Registration No. 13751W), for a further term of five years to hold office from the conclusion of 7th annual general meeting till the conclusion of 12th annual general meeting, subject to the approval of the members in the ensuing Annual General Meeting. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure – I.

3. 7th Annual General Meeting of the members of the Company will be held on Monday 30th September, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Further, Register of Members and Share Transfer Register shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (Both days inclusive).

You are requested to kindly take the same on records

Thanking you.

Yours Faithfully

For Blue pebble Limited

Rupal Samdani
Company Secretary and Compliance Officer
Membership No. A66064
Place: Mumbai

Date: August 31, 2024

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

NSE Code: BLUEPEBBLE

Sub: Book Closure Notice

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 7th Annual General Meeting.

Shareholders holding shares as on the close of business hours on 23rd September, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

You are requested to kindly take the same on records

Thanking you.

Yours Faithfully

For Blue pebble Limited

Rupal Samdani
Company Secretary and Compliance Officer
Membership No. A66064
Place: Mumbai

Date: August 31, 2024

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

NSE Code: BLUEPEBBLE

Sub: Intimation of re-appointment of Statutory Auditor_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Wednesday, 15th Day of May, 2024, has re- appointed M/s. L. K. Ajmera & Associates, Chartered Accountants (Firm Registration No. 13751W), for a further term of five years to hold office from the conclusion of 7th annual general meeting till the conclusion of 12th annual general meeting, subject to the approval of the members in the ensuing Annual General Meeting. Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment is given in 'Annexure A' to this letter. You are requested to kindly take the same on records

Thanking you.

Yours Faithfully

For Blue pebble Limited

Rupal Samdani
Company Secretary and Compliance Officer
Membership No. A66064
Place: Mumbai

Annexure-A

Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1	Name	M/s. L. K. Ajmera & Associates
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	From the conclusion of the 7th Annual General Meeting (AGM) till the conclusion of 12th AGM, subject to the approval of the members in the ensuing Annual General Meeting
4	Brief profile (in case of appointment);	M/s. L. K. Ajmera & Associates is a Chartered Accountancy Firm, having its office at Mumbai. It renders comprehensive professional services in the areas of Audit, Direct Tax, Indirect Tax, Consultancy, Company Law Matters, Non-Resident Taxation, and other Regulatory Compliances
5	Disclosure of relationships between directors (in case of appointment of a director).	NA.