

# BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)

CIN: L63030TG2022PLC165815

**Registered Office:** 8-2-270/B/1/2, Block-3, 4<sup>th</sup> Floor, Uptown Banjara,  
Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India.

**Email id:** [info@bwl.co.in](mailto:info@bwl.co.in) **Contact No:** 8341101774

**Website:** [www.bwl.co.in](http://www.bwl.co.in)



Letter No.: BWL/022/2026-27

Date: July 02, 2026

NSE SYMBOL: BLUEWATER

ISIN: INEOX3M01010

To,

**Listing Compliance Department  
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India

**Sub.: Outcome of Meeting of Board of Directors held today i.e. Thursday, July 02, 2026.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e. Thursday, July 02, 2026), the Board of Directors of the Company have, inter alia, considered and approved:

1. Adoption of Notice of 04<sup>th</sup> Annual General Meeting, Board of directors Report along with all its Annexures forms part of Annual Report for the Financial Year 2025-2026. The copy of Notice of 04<sup>th</sup> AGM and Annual report will be provided separately.
2. The 04<sup>th</sup> Annual General Meeting of the company will be held on Friday, 31<sup>st</sup> July, 2026, at 03:30 P.M. IST through Video Conferencing and other Audio-Visual.
3. Appointment of M/s Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting process at the 04<sup>th</sup> AGM.
4. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, July 03, 2026.
5. Other business agendas.

The meeting was commenced at 04:30 P.M. and concluded at 05:30 P.M.

Request you to kindly take the same on record.

Thank you.

Yours faithfully,

**For, Blue Water Logistics Limited**

**Lalit Panda  
Managing Director  
DIN: 05358709**