

BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)

CIN: L63030TG2022PLC165815

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

Email id: info@bwl.co.in **Contact No:** 8341101774

Website: www.bwl.co.in



Letter No.: BWL/058/2026-27

Date: October 05, 2026

NSE SYMBOL: BLUEWATER

ISIN: INE0X3M01010

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

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation regarding Incorporation of Wholly Owned Subsidiary in Vietnam

Dear Sir/Madam,

With furtherance to our Disclosure Dated August 07, 2026 vide letter number BWL/039/2026-27 and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Part A of Schedule III thereto and other applicable provisions, we hereby inform you that the company "Blue Water Logistics Limited" (BWL) had made subscription of 100% of the paid-up capital/voting rights of Blue Water Logistics Vietnam Company Limited, ("Target Company/BWLVCL") incorporated on September 29, 2026, subject to the terms and conditions as may be mutually agreed and applicable statutory/regulatory approvals, if any.

The said subsidiary has been incorporated in Vietnam on September 29, 2026 and the Company has received the Registration Certificate issued by the Business Registration Office, Vietnam on October 05, 2026.

Details with respect to Incorporation of Wholly Owned Subsidiary as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026, is enclosed as an Annexure. Kindly take the aforesaid information on record.

Thanking You,

Yours Faithfully,

For, Blue Water Logistics Limited

LALIT

PANDA

Lalit Panda

Managing Director

DIN: 05358709

Digitally signed by
LALIT PANDA
Date: 2026.10.05
19:18:14 +05'30'

Encl: a/a

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Annexure

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Blue Water Logistics Vietnam Company Limited , a wholly owned subsidiary of Blue Water Logistics Limited incorporated in Vietnam. As the entity has been newly incorporated, there is no turnover as on the date of incorporation.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired?	The transaction is not within the purview of related party transaction. The promoter/promoter group/group companies have no separate interest in the entity other than the Company's 100% ownership. Mr. Laxminarayan Mishra promoter and director of BWL is the Legal Representative of the BWLVCL.
3.	Industry to which the entity being acquired belongs	Logistics and related services.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The subsidiary has been incorporated to undertake logistics-related business activities in Vietnam, including freight forwarding, warehousing/storage and other permitted business activities as specified in its Investment Registration Certificate.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The Registration Certificate issued by the Business Registration Office, Vietnam on September 29, 2026.
6.	Indicative time period for completion of the acquisition	Not applicable, as the subsidiary has already been incorporated.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company's capital contribution is VND 2,611,000,000, equivalent to approximately USD 100,000.
9.	percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding/control. The subsidiary is a wholly owned subsidiary of Blue Water Logistics Limited.
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Blue Water Logistics Vietnam Company Limited was incorporated on September 29, 2026 in Vietnam. The entity is engaged/intends to engage in Logistics and allied services. Since it has been newly incorporated, there is no historical turnover for the preceding three financial years. The registered office is situated at Ho Chi Minh City, Vietnam.