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.
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Letter No.: BWL/039/2026-27 NSE SYMBOL: BLUEWATER
Date: August 07, 2026 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Outcome of Meeting of Board of Directors held today i.e. Friday, August 07, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of Blue Water Logistics Limited at its Meeting held today, i.e. Friday, August 07, 2026, has, inter alia, considered and approved the following agendas.

1. To incorporate a wholly owned subsidiary in Vietnam.
2. To incorporate a subsidiary in Tanzania.
3. To enter into an exclusive Agency Agreement with PT Blue Water Logistics Indonesia for handling and promoting the business of the company.
4. Other Business Agendas.

With respect to the proposed incorporation of subsidiaries in Vietnam and Tanzania and the proposed exclusive Agency Agreement with PT Blue Water Logistics Indonesia, the requisite disclosures and details, as applicable under **Regulation 30 read with Schedule III of the SEBI LODR Regulations** and in accordance with the 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, including the relevant disclosure requirements applicable to acquisitions, investments and/or agreements, as the case may be, shall be furnished by the Company upon completion/finalisation of the respective transaction(s) and availability of the requisite particulars.

The Company shall make the requisite disclosure to the Stock Exchanges within the prescribed timelines upon occurrence/completion of the relevant event and in accordance with the applicable provisions of the SEBI LODR Regulations.

Kindly take the aforesaid information on record.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 03:40 P.M. and concluded at 04:15 P.M.

Please take the same into your records.

Thanking You,

Yours Faithfully,

For, Blue Water Logistics Limited

LALIT PANDA
Digitally signed by LALIT PANDA
Date: 2026.08.07 16:19:48 +05'30'

Lalit Panda
Managing Director
DIN: 05358709