

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/001/2026-27

Date: April 09, 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

Subject: Non-Applicability of Corporate Governance Report for the Quarter Ended on March 31, 2026

Dear Sir/ Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of scheduled V shall not apply, in respect of a listed entity which has listed its specified securities on the SME Exchange.

In this regard, please note that our company has listed its equity shares on SME Platform of National Stock Exchange of India Limited, with effect from June 03, 2025 and therefore, our Company is not required to submit Quarterly Compliances Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for the quarter ended March 31, 2026.

In light of the above, I Priya Bharat Dholu , Company Secretary of Blue Water Logistics Limited, hereby certify that compliance with the corporate governance provisions is not applicable to our company. Our company is SME Company as outlined in Regulation 15(2)(b) of SEBI LODR.

Kindly take the above in your records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, Blue Water Logistics Limited

Priya Bharat Dholu
Company Secretary