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/040/2026-27
Date: August 13, 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: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, August 18, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Blue Water Logistics Limited is scheduled to be held on Tuesday, August 18, 2026, at the registered office of the Company situated at 8-2-270/B/1/2, Block-3, 4th Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India, inter alia, to consider the following items:

1. Increase in the Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders.

2. Raising of funds by way of issue of securities, including equity shares, convertible or non-convertible instruments, preference shares and/or other eligible securities, whether by way of:

    1. Preferential Allotment,
    2. Qualified Institutions Placement (QIB),
    3. Private Placement, or
    4. Any other permissible mode or combination thereof, either in one or more tranches, through private and/or public offerings, and/or by way of debt instruments subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

3. To call the Extra-ordinary General Meeting of the members of the company.

The agenda items will be subject to such statutory and regulatory approvals as may be required, including approval of the shareholders wherever necessary.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Blue Water Logistics Limited

LALIT PANDA
Digitally signed by LALIT PANDA
Date: 2026.08.13 17:18:08 +05'30'

Lalit Panda
Managing Director
DIN: 05358709