

# 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/059/2026-27

Date: October 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

**Sub: Outcome of Board meeting held on today i.e. on October 13, 2026, in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the approval of the Shareholders in the Extra ordinary General Meeting held on September 16, 2026, and pursuant to the receipt of the 25% of issue price/application money, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Tuesday, October 13, 2026, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 05:35 P.M. have,

1. Considered & Approved Allotment of 10,00,000 (Ten Lakh) Fully Convertible Warrants ("Equity Warrant(s)") each convertible into or exchangeable for, 1 (One) fully paid up equity share of the Company of Face Value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 410/- per warrant (including premium of Rs. 400/- per warrant) on preferential basis to the Promoters/Promoter Group upon receipt of 25% of issue price from the allottee in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. (Details of Allottees are enclosed as Annexure A)

*The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.*

Kindly take the above in your record.

Thanking you,

Yours sincerely,  
For, Blue Water Logistics Limited

LALIT  
PANDA

Digitally signed by  
LALIT PANDA  
Date: 2026.10.13  
17:37:14 +05'30'

Lalit Panda  
Managing Director  
DIN: 05358709

Encl: a/a

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## Annexure A

### Details of Warrant Allottees

| Sr. No. | Name of warrant allottees | Category       | No. of warrant issued |
|---------|---------------------------|----------------|-----------------------|
| 1.      | Mr. Lalit Panda           | Promoter       | 2,00,000              |
| 2.      | Mr. Laxmi Narayan Mishra  | Promoter       | 2,00,000              |
| 3.      | Ms. Sarojini Panda        | Promoter Group | 3,00,000              |
| 4.      | Mr. Sandip Kumar Dwibedy  | Promoter Group | 1,50,000              |
| 5.      | Mr. Satya Narayan Mishra  | Promoter Group | 1,50,000              |
| TOTAL   |                           |                | 10,00,000             |