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/051/2026-27
Date: September 16, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

Subject: Proceedings of the First Extra Ordinary General Meeting ('EGM') of FY 2026-2027

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Proceedings of the First Extra Ordinary General Meeting of the Members of Blue Water Logistics Limited held on today i.e. Wednesday, September 16, 2026 at 04:00 P.M. IST, through video conferencing and other audio-visual means via ZOOM Platform and the business mentioned in the Notice dated August 18, 2026, were transacted.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:07 P.M. (IST).

The Company facilitated live webcast of the EGM. The proceedings of the EGM is being made available on the Company's website at www.bwl.co.in.

This is for your information and records.

Yours Sincerely,

For, Blue Water Logistics Limited

LALIT PANDA
Digitally signed by LALIT PANDA
Date: 2026.09.16 16:16:41 +05'30'

Lalit Panda
Managing Director
DIN: 05358709

Encl: a/a

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

A. Date, time and venue of the General Meeting (Meeting):

The First Extra Ordinary General Meeting (EGM)of the members of Blue Water Logistics Limited ("the Company") was held on Wednesday, September 16, 2026 at 04:00 P.M. (IST) through video conferencing or other audio-visual means (‘VC’/’OAVM’) via ZOOM Platform.

B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the EGM through VC:

Name	Designation
Mr. Laxmi Narayan Mishra	Chairman and Whole Time Director
Mr. Lalit Panda	Managing Director
Ms. Madhusmita Mohanty	Whole Time Director
Ms. Supriya Mishra	Non-Executive Director
Ms. Falguniben Khodabhai Prajapati	Independent Director
Mr. Praveen Kunder	Chief Financial Officer
Ms. Priya Bharat Dholu	Company Secretary and Compliance Officer

Following Auditors of the company attended the EGM through VC:

Name	**Designation**
Ms. Insiya Nalawala	Secretarial Auditor and Scrutinizer

C. Proceedings in brief:

- Mr. Laxmi Narayan Mishra, Chairman and Whole time director chaired the meeting. Thereafter, Ms. Priya Dholu, Company Secretary and Compliance Officer ascertained that the requisite quorum was present and called the Meeting to order.

- Ms. Priya, Company Secretary and Compliance Officer of the Company had conducted the procedure of this meeting. She welcomed the members and introduced the Directors, Statutory Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- The Company Secretary informed the members that the Company had provided the facility of remote e-voting. She further informed the Members that who had not casted their votes through remote e-voting to cast their e-votes during the EGM.

- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchange.

- Then with the permission of the members and chairman, the Company Secretary took the notice of the Extra Ordinary General Meeting ('EGM') as read.

- Ms. Priya, Company Secretary and Compliance Officer read out the following resolutions set out in the Notice convening the Extra Ordinary General Meeting ('EGM'):

SR. NO.	RESOLUTIONS	RESULTS
	SPECIAL BUSINESS	
1.	To Increase the Authorized Share Capital of the Company and Make Consequential Alteration in Clause V of The Memorandum of Association.	Ordinary Resolution
2.	To Issue of Fully Convertible Equity Warrants on a Preferential Basis	Special Resolution

- The company secretary further invited the members to express the views and to seek clarification/ask questions, if any.

- Then once again company secretary had reminded the shareholders for e-voting.

D. Conclusion of meeting

The meeting was concluded at 04:07 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.

Yours Sincerely,

For, Blue Water Logistics Limited

LALIT PANDA

Digitally signed by LALIT PANDA
Date: 2026.09.16 16:17:03 +05'30'

Lalit Panda
Managing Director
DIN: 05358709