

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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Website: www.bwl.co.in



Letter No.: BWL/052/2026-27

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of Meeting of Board of Directors held today i.e. Wednesday, September 16, 2026.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e. Wednesday, September 16, 2026), the Board of Directors of the Company have, inter alia, considered and approved:

1. Appointment of Mr. Krishan Jaisansariya (DIN: 11391586) as a Additional Director (Non-Executive Independent Director) of the Company, subject to shareholders' approval.
2. Resignation of Mr. Sugoto Ghosh (DIN: 03227177) as Non-Executive Independent Director of the Company with effect from Wednesday, September 16, 2026 due to other professional engagements and commitments, and confirmed that there are no other material reasons for resignation.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 05:15 P.M. and concluded at 05:40 P.M.

The same will be made available on the Company's website www.bwl.co.in.

Kindly please take a note for the same and do the needful.

For, Blue Water Logistics Limited

Lalit Panda

Managing Director

DIN: 05358709