

# 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/020/2025-26

**Date:** October 16, 2025

**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

**NSE SYMBOL: BLUEWATER**

**ISIN: INE0X3M01010**

**Subject: Non-Applicability of Corporate Governance Report for the Quarter Ended on September 30, 2025**

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 September 30, 2025.

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**