

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/046/2026-27

Date: August 26, 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, Indias

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement of Notice of First Extra Ordinary General Meeting and E-voting Information

Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and Mana Telangana (Telegu) on August 26, 2026 respectively, regarding Notice of 01st Extra Ordinary General Meeting and e-Voting in respect of resolutions contained in the said Notice of Extra Ordinary General Meeting of the Company to be held on Wednesday, September 16, 2026 at 04:00 P.M. IST.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Blue Water Logistics Limited

Lalit Panda

Managing Director

DIN: 05358709

Encl: a/a



