

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/016/2025-26

Date: September 26, 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: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation”), we hereby inform you that the Board of Directors of Blue Water Logistics Limited (“the Company”), at its meeting held today, i.e., Friday, September 26, 2025, at the Registered Office of the Company situated at 8-2-270/B/1/2, Block-3, 4th Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India, has, inter alia, considered and approved the proposal to voluntarily publish and submit to the Stock Exchange the Quarterly Unaudited Financial Results of the Company, commencing from the December, 2025 quarter.

It may be noted that, as per the provisions of Regulation 33 of the SEBI LODR Regulations, submission of quarterly financial results is not mandatory for SME listed companies, which are required to submit financial results on a half-yearly basis. However, with a view to ensure greater transparency and to keep the shareholders better informed, the Company has decided to make voluntary disclosure of its financial results on a quarterly basis from December 2025 quarter, in addition to the mandatory half-yearly results.

The said financial results will be filed with the Stock Exchange and disseminated to the shareholders in accordance with the applicable provisions of SEBI LODR Regulations.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

This is for your information and record

Thanking You,

Yours Sincerely,

For, Blue Water Logistics Limited

Lalit Panda

Managing Director

DIN: 05358709