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/034/2026-27
Date: July 31, 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

Ref: Disclosure of Event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

Subject: Proceedings of the 04th (Fourth) Annual General Meeting ('AGM')

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 04th Annual General Meeting of the Members of Blue Water Logistics Limited held on today i.e. Friday, July 31, 2026 at 03:30 P.M. IST, through video conferencing and other audio-visual means via ZOOM Platform and the business mentioned in the Notice dated July 02, 2026, were transacted.

The Meeting commenced at 03:30 P.M. (IST) and concluded at 03:51 P.M. (IST).

The Company facilitated live webcast of the AGM. The proceedings of the 04th AGM 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: 2026.07.31 16:46:33 +05'30'

Lalit Panda
Managing Director
DIN: 05358709

Encl: a/a

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SUMMARY OF PROCEEDINGS OF THE 04th ANNUAL GENERAL MEETING

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

The 04th Annual General Meeting (AGM) of the members of Blue Water Logistics Limited ("the Company") was held on Friday, July 31, 2026 at 03:30 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 AGM 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
Mr. Sugoto Ghosh	Independent Director
Ms. Falguniben Khodabhai Prajapati	Independent Director
Mr. Nikhar Ami Agarwal	Independent Director
Mr. Praveen Kunder	Chief Financial Officer
Ms. Priya Bharat Dholu	Company Secretary and Compliance Officer

Following Auditors of the company attended the AGM through VC:

Name	Designation
Mr. Manoj Jajodia	Statutory Auditor
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 AGM.

- 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.

- Thereafter Mr. Laxmi Narayan Mishra, Chairman of the Meeting welcomed all the shareholders and directors and briefed about the financial performance of the company.

- Thereafter Mr. Lalit Panda, Managing Director of the company briefed about the overall performance of the company.

- Thereafter Ms. Madhusmita Mohanty, Whole time Director of the company briefed about the operational performance and future aspects of the company.

- With the permission of the members and chairman, the Company Secretary took the notice of the 04th Annual General Meeting as read.

- It was informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors on the functioning of the company.

- With the permission of the members, the Company Secretary took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2026 along with Statutory Auditors' Report as read.

- Ms. Priya, Company Secretary and Compliance Officer read out the following resolutions set out in the Notice dated July 02, 2026 convening the 04th AGM:

SR. NO.	RESOLUTIONS	RESULTS
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Supriya Mishra (DIN: 06681803), Non-Executive Director who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint a director in place of Ms. Madhusmita Mohanty (DIN: 06575521), Whole-Time Director, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution

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D. Conclusion of meeting

The meeting was concluded at 03:51 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: 2026.07.31 16:47:14 +05'30'

Lalit Panda
Managing Director
DIN: 05358709

Encl: a/a