

LALIT PANDA

*Address: Kompally, Ashoka Ala Maison, Villa No -136, Near St Martin Engineering College, Kompally,
Hyderabad, Dollapally, Medchal - Malkajgiri, Telegana-500100, India*

To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
Audit Committee
Blue Water Logistics Limited
H. No. 8-2-270/B/1/2, Block-3, 4th
Floor Uptown Banjara, Road No. 3,
Banjara Hills, Hyderabad,
Telangana- 500034, India

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

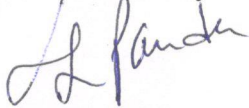
Ref: Blue Water Logistics Limited (ISIN: INE0X3M01010)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Lalit Panda, promoter of Blue Water Logistics Limited, do hereby declare and confirm that I, along with the persons acting in concert and members of promoter group, have not made any encumbrance over the shares of Blue Water Logistics Limited held by us, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully



Lalit Panda
Promoter

Place: Hyderabad
Date: April 06, 2026

LAXMI NARAYAN MISHRA

Address: 29-1405/1 Plot No. 206, Deendayal Anagar Road No.4, Near Nagendra High School,
Neredmet, Ramakrishna Puram, Hyderabad Telegana-500056, India

To,
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Ref: Blue Water Logistics Limited (ISIN: INE0X3M01010)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Laxmi Narayan Mishra, promoter of Blue Water Logistics Limited, do hereby declare and confirm that I, along with the persons acting in concert and members of Promoter group, have not made any encumbrance over the shares of Blue Water Logistics Limited held by us, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully



Laxmi Narayan Mishra
Promoter

Place: Hyderabad

Date: April 06, 2026

SUPRIYA MISHRA

Address: 29-1405/1 Plot No. 206, Deendayal Anagar Road No.4, Near Nagendra High School,
Neredmet, Ramakrishna Puram, Hyderabad Telegana-500056, India

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Exchange Plaza, C-1, Block G,
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Bandra (E)
Mumbai – 400 051

To,
**Audit Committee
Blue Water Logistics Limited**
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Ref: Blue Water Logistics Limited (ISIN: INE0X3M01010)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Supriya Mishra, promoter of Blue Water Logistics Limited, do hereby declare and confirm that I, along with the persons acting in concert and members of Promoter group, have not made any encumbrance over the shares of Blue Water Logistics Limited held by us, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully

Supriya Mishra
Supriya Mishra
Promoter

Place: Hyderabad
Date: April 06, 2026

MADHUSMITA MOHANTY

*Address: Kompally, Ashoka Ala Maison, Villa No -136, Near St Martin Engineering College, Kompally,
Hyderabad, Dollapally, Medchal - Malkajgiri, Telegana-500100, India*

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To,
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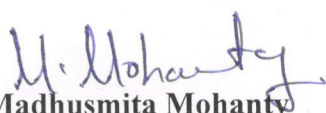
Ref: Blue Water Logistics Limited (ISIN: INE0X3M01010)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Madhusmita Mohanty, promoter of Blue Water Logistics Limited, do hereby declare and confirm that I, along with the persons acting in concert and members of promoter group, have not made any encumbrance over the shares of Blue Water Logistics Limited held by us, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully


Madhusmita Mohanty
Promoter

Place: Hyderabad

Date: April 06, 2026