

BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)

CIN: U63030TG2022PLC165815

Registered Office: H.No.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: 040-42205265

Website: www.Bwl.co.in



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF THE DIRECTORS OF BLUE WATER LOGISTICS LIMITED HELD ON SATURDAY MAY 17, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H NO.8-2-270/B/1/2, BLOCK-3, 4TH FLOOR UPTOWN BANJARA, ROAD NO.3, BANJARA HILLS, HYDERABAD-500034 TELANGANA, INDIA AT 11:00 A.M.

APPROVAL OF RED HERRING PROSPECTUS

“RESOLVED THAT pursuant to Sections 26, Sections 32 and other relevant provisions of the companies Act 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Red Herring Prospectus for the IPO of up to 30,00,000 equity shares of Rs. 10/- each for cash at Rs. [●]/- per share aggregating to Rs. [●] Lakhs of which up to 1,56,000 Equity Shares of Rs. 10/- each will be reserved for subscription by market maker to the issue submitted to this meeting, duly initialed by the Managing Director for the purpose of identification be and is hereby approved.”

“RESOLVED FURTHER THAT, the Red Herring Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of companies for registration.”

“RESOLVED FURTHER THAT, any one of the Directors of the Company be and is hereby authorized to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Red Herring Prospectus.”

“RESOLVED FURTHER THAT, any one of the Directors of the company, be and is hereby authorized to file the Red Herring Prospectus/Prospectus with Stock exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.”

“RESOLVED FURTHER THAT, any one of the Directors of the company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies”

//CERTIFIED TO BE TRUE COPY//

For and on behalf of Board

Blue Water Logistics Limited

Lalit Panda
Managing Director
DIN: 05358709



Date: 17.05.2025

Place: Hyderabad