

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/033/2025-26

Date: February 03, 2026

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

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI LODR")**

**Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results for the
Quarter ended on December 31, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Wednesday, February 11, 2026, 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. inter alia, to:

- 1) Consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended on December 31, 2025.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders and designated persons and will open after 48 hours of declaration of the Unaudited Financial Results.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Blue Water Logistics Limited

Lalit Panda

Managing Director

DIN: 05358709