

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/009/2026-27

Date: May 12, 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: 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 Audited Standalone Financial Results for the Quarter, Half year and year ended on March 31, 2026 and other matters.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI LODR Regulations, we hereby inform you that the Board of Directors Meeting of our company is scheduled to be held on Wednesday, May 20, 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 Audited Standalone Financial Results along with the Audit Report for the Quarter, Half year and year ended on March 31, 2026.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In continuation to our earlier intimation, please note that 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, designated persons and their relatives and will open after 48 hours of declaration of the Audited Financial Results.

The above notice is being hosted on the company website, <https://bwl.co.in> in terms of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly please take note of the same and do the needful.

Thanking You,
Yours Faithfully,

For, Blue Water Logistics Limited

Lalit Panda
Managing Director
DIN: 05358709