



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/BM/2025
Date : 03-11-2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
M U M B A I – 400 001
BSE CODE : 519506

Dear Sir,

Sub: Intimation regarding Board Meeting for approval of the Un-Audited Financial Results for the Second Quarter and Half Year ended September 30, 2025

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the Second Quarter and Half year ended 30th September 2025.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,

For NCC BLUE WATER PRODUCTS LIMITED

Mantrala
Venugopal

Digitally signed by
Mantrala Venugopal
Date: 2025.11.03
10:14:24 +05'30'

M VENUGOPAL
COMPANY SECRETARY

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : investors@nccbpl.com | www.nccbpl.com
