



**NCC BLUEWATER PRODUCTS LIMITED**

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2025

Date : 31-07-2025

To,

**BSE LIMITED**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort

**M U M B A I – 400 001**

**Dear Sir,**

**Scrip Code No : 519506**

**Sub: Intimation regarding Board Meeting being held on 13<sup>th</sup> August 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 being held on Wednesday, the 13<sup>th</sup> August 2025 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the First Quarter ended 30<sup>th</sup> June 2025 of the F.Y 2025-26.

We request you to take the same on record and acknowledge.

Thanking you,

Yours sincerely,

**For NCC BLUE WATER PRODUCTS LIMITED**

**M Venugopal**  
**Company Secretary**

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

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : [investors@nccbpl.com](mailto:investors@nccbpl.com) | [www.nccbpl.com](http://www.nccbpl.com)