



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2025

Date : 16-05-2025

To,

BSE LIMITED

1st 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.

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 Friday, the 23rd May, 2025 at the Registered Office of the Company for considering and approving among others the Audited Financial Results/Audited Financial Statements for the 4th Quarter and Financial year ended 31st March, 2025.

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

Thanking you,

Yours sincerely,

For NCC BLUE WATER PRODUCTS LIMITED

M Venugopal

Company Secretary

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

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