



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2026

Date : 29-1-2026

To,
BSE Limited
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir,

Sub: Intimation regarding the Board Meeting of NCC Blue Water Products Limited for approving the Un-Audited Financial Results for the Third quarter and Nine Months period ended 31-12-2025.

Scrip Code No : 519506

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 Thursday, the 12th February, 2026 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the Third Quarter and Nine months period ended 31st December, 2025.

We would request you to please take the above on record.

Thanking you,

Yours sincerely,

For NCC BLUE WATER PRODUCTS LIMITED

Mantrala Venugopal
Digitally signed by
Mantrala Venugopal
Date: 2026.01.29
14:28:15 +05'30'
M Venugopal
Company Secretary & Compliance Officer