

BLUE PEARL AGRIVENTURES LIMITED

(Formerly known as Blue Pearl Texspin Limited)

Registered Office: 1508, Lodha Supremus, Saki Vihar Road, Opp MTNL Building,
Mumbai, Maharashtra, India, 400072

CIN - L46209MH1992PLC069447 **Mobile No.:** +91 9081189927

Email: bluepearltextspin@gmail.com **Website:** www.bluepearlagriventures.in

Date: - 05-09-2026

To,
Department of Corporate Service,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 514440

Subject: - Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Thursday, 24th September 2026 till Wednesday, 30th September, 2026 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.

The details are as follows:

Symbol /Security code	Type Security	Record date	Book Closure (both days inclusive)		Purpose
			From	To	
BPAGRI / 514440	Equity Shares	NA	Thursday, 24 th September, 2026	Wednesday, 30 th September, 2026	34 th Annual General Meeting Scheduled to be held on Wednesday, 30 th September, 2026

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 23rd September 2026, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Annual General Meeting of the Company. The remote evoting period will commence on Sunday, 27th September 2026 at 09:00 AM and ends on Tuesday, 29th September 2026 at 05:00 PM.

Kindly take the same on your records and acknowledge the receipt.

Kindly take the same on the records.

For, Blue Pearl Agriventures Limited

Samir Jikarbhai Godil
Director
DIN: 10740750