

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: bluepearltexspin@gmail.com **Website:** www.bluepearlagriventures.in

Date 05.09.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation cum Outcome of Board Meeting held of Blue Pearl Agriventures Limited ("the Company") held on Saturday, 5th September, 2026

Scrip Code: 514440

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors of Blue Pearl Agriventures Limited in their meeting held today on Saturday, 5th September, 2026, at the Registered office of the Company, considered inter-alia and approve the following businesses:

- 1) The Board has considered and approved the Director's Report and annexures forming part thereon for the financial year ended as on 31st March, 2026.
- 2) Decided to call 34th Annual General Meeting of the Company will be held as on Wednesday, 30th September, 2026 at Registered office of the Company situated at 1508, Lodha Supremus, Saki Vihar Road, Opp MTNL Building, Mumbai, Maharashtra, India, 400072 at 01:00 P.M.
- 3) Recommendation to the Shareholders its approval at the ensuing Annual General Meeting for appointment of M/s. Shweta Jain & Co LLP, Chartered Accountant as Statutory Auditors of the Company for a period of Five years to hold office from conclusion of the 34th Annual General Meeting till 38th Annual General Meeting to be held in year 2031.

The details of new appointed Statutory Auditor as per the SEBI is attached as an "**Annexure-I**".

- 4) The Board has fixed 23rd September, 2026, Friday, as a cut-off date to record the entitlement of the shareholders to cast their vote electronically or physically at the 34th Annual General Meeting (AGM) to be held as on 30th September, 2026.
- 5) To consider and approved the Notice of 34th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026 at Registered office of the Company situated at 1508, Lodha Supremus, Saki Vihar Road, Opp MTNL Building, Mumbai, Maharashtra, India, 400072.

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- 6) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed 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

The meeting of the Board of Directors commenced at 02:30 PM and concluded at 03:15 PM on the same day

Kindly take the same on your record and update.

For, Blue Pearl Agriventures Limited

Samir Jikarbhai Godil
Director
DIN: 10740750

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"ANNEXURE-I"

The details required as per Regulation 30 of the Listing Obligation and Regulations and Circulars issued thereunder are as below"

Particulars	Details
Firm Name	M/s. Shweta Jain & Co LLP
Firm Registration No.	127673W
Address	G-007, Om Sai Enclave, Near Gracious School, Poonam Sagar, Mira Road (East), Thane - 401107
Constitution	Limited Liability Partnership firm
Peer review no.	015220
Brief Profile	M/s. Shweta Jain & Co LLP (formerly known as Shweta Jain & Co.), a Chartered Accountancy firm established in January 2006, the visionary aspiration and business foresight of a young enterprising individual Ms. Sweta Jain, created concrete shape of M/s. Shweta Jain & Co LLP, a Chartered Accounting firm. In the subsequent years, with the help of her partners, she gave a definite direction to this firm. Today this firm has grown and consolidated its position in the financial arena to become one of the prominent accounting firms in India having 2 Branch offices located Bangalore and Udaipur having its head office at Mumbai. Ever since its inception M/s. Shweta Jain & Co LLP has rapidly diversified its activities in various spheres of financial services, Legal & Secretarial, Payroll Processing, Taxation Services and Litigation.
Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable