

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: 01.09.2026

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

Sub: Outcome of Board Meeting of Blue Pearl Agriventures Limited ("the Company") held on Tuesday, 1st September, 2026

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 1st September, 2026, have approved the following agenda items:

1. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Pradeep Chhotelal Jaiswal (DIN: 09650380) as Non-Executive & Non independent Director of the Company w.e.f. Tuesday, 1st September, 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-I**"

2. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Riddhi Krunal Shah (DIN: 08125676) as Additional director of the Company for the Category of Non-Executive Independent Director w.e.f Tuesday, 1st September, 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-II**"

3. Ms. Renu Kaur (DIN: 10080402) has resigned from the post of Non-Executive and Independent director w.e.f. Tuesday, 1st September, 2026 of the Company. She has confirmed that there is no material reason for her resignation other than mentioned in his resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-III**"

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The meeting of the Board of Directors commenced at 02:00 PM and concluded at 2:30 PM on the same day.

We Request you to take the above information on record.

Thanking You,

Yours Faithfully,

For, Blue Pearl Agriventures Limited

SAMIR JIKARBHAI GODIL

Director

DIN: 10740750

Encl.: As mentioned above

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“ANNEXURE-I”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Pradeep Chhotelal Jaiswal [DIN: 09650380]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	Tuesday, 1 st September, 2026
Term of Appointment (if any)	He has been appointed as Director (Non-Executive) of the Company with effect from 1 st September, 2026
Brief profile (in case of appointment)	He is a Commerce Graduate (B. Com) with over 6 years of experience in agro related business across various sectors.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Pradeep Chhotelal Jaiswal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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“ANNEXURE-II”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mrs. Riddhi Krunal Shah [DIN: 08125676]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	Tuesday, 1st September, 2026
Brief profile (in case of appointment)	Mrs. Riddhi Krunal Shah having 20 plus years of enriched experience in corporate secretarial field and specialized in handling the Corporate Law Matters, Conducting Due Diligence, Tax Planning , Valuation , Corporate restructuring, FEMA and review of Financial for merger and related corporate advisory services.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	Jet Infraventure Limited
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mrs.Riddhi Krunal Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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“ANNEXURE-III”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Date of appointment/ cessation & term of appointment	Resignation of Ms. Renu Kaur (DIN: 10080402) as a Non-executive independent Director of the Company, with effect from September 1, 2026.
Reason for Change	due to certain personal and unavoidable circumstances
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

Renu Kaur

ADDRESS: House No- 65, Raj Avenue Kale Ghanepur, Punjab- 143105, India.
E-MAIL: kaurrenu01@gmail.com CONTACT NO.: +91 9589378802

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Date: 01.09.2026

To,
The Board of Directors,
BLUE PEARL AGRIVENTURES LIMITED
1508, Lodha Supremus,
Saki Vihar Road, Opp MTNL Building,
Mumbai, Maharashtra, India, 400072

Subject: Resignation from the Board of Directors of the Company

I, **Renu Kaur (DIN: 10080402)**, hereby tender my resignation from the position of Independent Director of Blue Pearl Agriventures Limited, with immediate effect upon receipt of this letter by the Company, due to certain personal and unavoidable circumstances.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the company.

I kindly request to be relieved from all committees and positions held during my tenure. Please also ensure that the necessary forms are filed with the Registrar of Companies (ROC) and any other relevant authorities to formally effect my resignation from the company.

I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company. Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Thank you,

Yours Sincerely,



RENU KAUR
DIN: 10080402