NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/BM/2026
Date : 02-11-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
M U M B A I – 400 001
BSE CODE : 519506

Dear Sir,

Sub: Intimation regarding Board Meeting for approval of the Unaudited Financial Results for the Second Quarter and Half Year ended September 30, 2026

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 Wednesday, November 11, 2026, at the Registered Office of the Company for considering and approving among others the Unaudited Financial results of the Company for the Second Quarter and Half year ended 30th September 2026.

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

Thanking you,

Yours sincerely,

For NCC BLUEWATER PRODUCTS LIMITED

VENUGOPAL MANTRALA
Digitally signed by VENUGOPAL MANTRALA
Date: 2026.11.02 11:11:15 +05'30'

M Venugopal
Company secretary