



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2026
Date : 30-07-2026

To,
BSE LIMITED
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001

Dear Sir,

Scrip Code No : 519506

Sub: Intimation regarding Board Meeting being held on 10th August 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 being held on Monday, the 10th August 2026 at the Registered Office of the Company for considering and approving among others the Unaudited Financial results of the Company for the First Quarter ended 30th June 2026 of the F.Y 2026-27.

We request you to take the same on record and acknowledge.

Thanking you,

Yours sincerely,
For NCC BLUE WATER PRODUCTS LIMITED

M Venugopal
Company Secretary