

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: 01-08-2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: BPAGRI
Scrip Code: 514440

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 5th August, 2026 to consider the following matters:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the Chair.

Trading window closure:

The Trading Window in respect to dealing with shares of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will open from expiry of forty-eight hours after the announcement of the above-mentioned financial results.

You are requested to take the same on your records.

For, Blue Pearl Agriventures Limited

Rishikumar Gosai
Managing Director
DIN: 10218840