

# **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:** bluepearltextspin@gmail.com **Website:** www.bluepearlgriventures.in

---

**Date:** 25/05/2026

**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 Friday, 29<sup>th</sup> May, 2026 to consider the following matters:

1. To consider and approve Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 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**