

BLUE PEARL AGRIVENTURES LIMITED

(Formerly known as Blue Pearl Texspin Limited)

Registered Office: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road,
Mumbai -400009, Maharashtra, India

CIN - L46209MH1992PLC069447 **Mobile No.:** +91 9081189927

Email: bluepearltexspin@gmail.com **Website:** www.bluepearltexspin.com

Date: 17/02/2026

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

Scrip ID: BPAGRI
Scrip Code: 514440

Subject: Intimation cum Outcome of Board Meeting held on 17th February, 2026- Blue Pearl Agriventures Limited

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today, i.e., Tuesday, 17th February, 2026 have, inter alia, transacted and approved the following business:

The Board of Directors has approved the shifting of the Registered Office of the Company from Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra, India to 1508, Lodha Supremus, Saki Vihar Road, Opp MTNL Building, Powai, Mumbai, 400072, with effect from 17th February, 2026.

The Meeting started at 4:00 PM and concluded at 04:35 PM.

Kindly take the same on the records.

For, Blue Pearl Agriventures Limited

Rishikumar Gosai
Managing Director
DIN: 10218840