

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

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

Date: 06th January, 2024

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 514440

Sub.: Prior intimation of Board Meeting pursuant Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th January, 2024, to inter alia consider and approve the following business:

1. To consider and evaluate proposals for raising funds up to Rs. 3.75 Crores including determination of issue price as may be permitted under applicable laws, subject to the approval of the shareholders of the Company;
2. To confirm the Date, Time and Notice for convening Extra-Ordinary General Meeting (‘EGM’) of the members of the Company
3. Any other matter with the permission of the Chair.

This is for your information and record.

Thanking You

For BLUE PEARL TEXSPIN LIMITED

ARUN KUMAR SHARMA
Director
DIN: 00369461