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 23487884 Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 20/05/2024

To,
Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip ID: BPTEX
Scrip Code: 514440

Subject: Intimation of Book Closure under Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of members and Share Transfer Books will remain closed as follows:

| Type of Security | Book Closure Date | Purpose |
|------------------|--------------------------|------------------------|
| Equity Shares | Friday, June 7, 2024 to | Annual General Meeting |
| | Thursday, June 13, 2024 | |
| | (both days inclusive) | |

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking You, Yours faithfully,

For, Blue Pearl Texspin Limited

Rishikumar Gosai Managing Director DIN: 10218840

CC:

| Purva Sharegistry (India) Pvt. | National Securities Depository | Central Depository Services |
|-----------------------------------|--------------------------------|--|
| Limited | Limited (NSDL) | (India) Limited (CDSL) |
| 9, Shiv Shakti Industrial Estate, | Trade World, 4th Floor, Kamala | Marathon Futurex , Mafatlal |
| J.R.Boricha Marg, Near Lodha | Mills Compound, Senapati | Mill Compounds, A-Wing, 25 th |
| Excelus, Lower Parel | Bapat Marg, Lower Parel, | floor, N M Joshi Marg, Lower |
| (E), Mumbai, Maharashtra- | Mumbai - 400 013 | Parel (East), Mumbai - 400013 |
| 400011, India | | |