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: 14th November, 2022

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001

Subject: Outcome of Board Meeting dated 14th November, 2022

Ref: Blue Pearl Texspin Limited, Script Code- 514440

Dear Sir,

This is to inform you that the Board of Directors of Blue Pearl Texspin Limited in their meeting held at their registered office on **Monday**, **14**th **November**, **2022** at 02.00 p.m. and concluded at 02.30 p.m. approved the following:

- Approved IND-AS compliant standalone un-audited Financial Results along with Auditors Limited Review Report for the quarter and half year ended on 30th September, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
- 2. Approved IND-AS compliant Standalone Statement of Assets and for the half year ended 30th September, 2022.
- 3. Approved Standalone Cash Flow Statement for the half year ended 30th September, 2022.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For BLUE PEARL TEXSPIN LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461