

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: 23/01/2026

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

Scrip ID: BPAGRI
Scrip Code: 514440

Subject: Outcome of Board Meeting held on Friday, January 31, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today Friday, January 31, 2026, had *inter alia* taken on record / approved the following:

1. Acceptance of the resignation given by M/s. J Singh & Associates., auditor of the Company:

The Board of Directors have accepted the resignation given by the M/s. J Singh & Associates., auditor of the Company. The details are annexed herewith as Annexure-A.

2. Appointment of M/s. Sweta Jain & Co LLP as the auditor of the Company to fill the casual vacancy:

The Board of Directors of the Company has given approval for appointment of M/s. Sweta Jain & Co LLP, Chartered Accountants, (Firm Registration No: 127673W) as the auditor of the Company to fill casual vacancy caused by resignation of M/s. J Singh & Associates., Chartered Accountants, (Firm Registration No: 110266W). The details are annexed herewith as Annexure-B.

The Board meeting commenced at 05:30 p.m. and concluded at 06:00 p.m.

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

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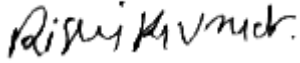
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You are requested to take the same on your record.

For, Blue Pearl Texspin Limited



Rishikumar Gosai
Managing Director
DIN: 10218840

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Annexure- A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary	Blue Pearl Agriventures Limited (CIN: L46209MH1992PLC069447)
2.	Details of the Statutory auditor	
	a. Name:	M/s. J. Singh & Associates
	b. Address:	505/506/507, HUBTOWN Viva, Shankarwadi, Western Express Highway Between Andheri & Jogeshwari (East) Mumbai-400060
	c. Phone number	022-6694617/18
	d. Email:	ca_jsingh@rediffmail.com
3.	Details of association with the listed entity/ material subsidiary :	
	a. Date on which the Statutory auditor was appointed	16.05.2024
	b. Date on which the term of the Statutory auditor was scheduled to expire:	Till the Conclusion of 37 th Annual General Meeting i.e. AGM for Financial Year ended 31.03.2030
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	audit report/limited review report for Quarter ended 30.09.2025
4.	Detailed reason for resignation	Due to unexpected staff shortages and resource limitations
5.	In case of any other concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	NA

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The particulars required as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Annexure- B

Firm Name	M/s. Sweta Jain & Co LLP
Firm Registration No.	127673W
Address	G-007, Om Sai Enclave, Near Gracious School, Poonam Sagar, Mira Road (East), Thane - 401107
Constitution	Limited Liability Partnership firm
Reason for Change	Appointment
Date of Appointment	23 rd January, 2026
Term of Appointment	For the period 01 st April, 2025 to 31 st March, 2026
Peer review no.	015220
Brief Profile	M/s. Shweta Jain & Co LLP(formerly known as Shweta Jain & Co.), a Chartered Accountancy firm established in January 2006, the visionary aspiration and business foresight of a young enterprising individual Ms. Sweta Jain, created concrete shape of M/s. Shweta Jain & Co LLP, a Chartered Accounting firm. In the subsequent years, with the help of her partners, she gave a definite direction to this firm. Today this firm has grown and consolidated its position in the financial arena to become one of the prominent accounting firms in India having 2 Branch offices located Bangalore and Udaipur having its head office at Mumbai. Ever since its inception M/s. Shweta Jain & Co LLP has rapidly diversified its activities in various spheres of financial services, Legal & Secretarial, Payroll Processing, Taxation Services and Litigation.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable