

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: 29th December, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514440

Subject: Intimation for Closure of Trading Window

Respected Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st January, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and half year ended on 31st December, 2025. Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

The date of the meeting of Board of Directors of the Company for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended December 31, 2025 shall be intimated in due course.

Kindly take the above information on your records.

Thanking you.

Yours faithfully

For, Blue Pearl Agriventures Limited

Rishikumar Gosai
Managing Director
DIN: 10218840