



Date: May 15, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex,
Sandra (E), Mumbai - 400 051

Sub: Outcome of Board Meeting held on Wednesday, May 15, 2024 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE Code: BLUEPEBBLE

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, May 15, 2024 has considered and transacted the following business:

In the Board Meeting, the Board of Directors approved the followings:

1. Financials Results

The Board has considered and approved the Audited Financial Results (Standalone) of the Company for the half year and financial year ended March 31, 2024 along with Auditor's Report issued by Statutory Auditors of the Company on the said result.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we enclose the following:

- A. Audited Financial Results (Standalone) of the Company for the Half year and financial year ended March 31, 2024 along with Auditors' Report by M/s. L K Ajmera & Associates, Chartered Accountants.
2. Appointment of DNG & Associates, Company Secretary Firm as a Secretarial Auditor of the Company for the financial year 2024-2025.
3. Appointment of Mr. Chetan Rane, as an Internal Auditor of the Company for the financial year 2024-2025.

The Board Meeting commenced at 11:00 a.m. and concluded at 3.00 p.m.

Blue Pebble Limited

Works: 112, Nirman Industrial Estate, Malad Link Road, Malad (W), Mumbai-400064 Maharashtra

Registered Office: 1701/1702, Peninsula Park, Plot A-4, off Veera Desai Road, Andheri (W), Mumbai 400053 Maharashtra.

CIN : U74999MH2017PTC299497 | Mobile : +91 9768199800 | E-mail : info@bluepebble.in





The financial result will also be available on the website of the Company at www.bluepebble.in and also on website of National Stock Exchange of India Limited at www.nseindia.com.

The Company hereby declares that the Auditor have expressed an unmodified opinion in the Auditor's Report on the Financials Results for the half year and financial year ended on 31st March, 2024 under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

Please take the above matters on your record.

For Blue pebble Limited




Rupal Samdani

Company Secretary and Compliance Officer

Membership No. A66064

Place: Mumbai

ENCL:

1. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Appointment of DNG & Associates, Practicing Company Secretary.
2. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Appointment of Internal Auditor.
3. Auditors' Report by M/s. L K Ajmera & Associates, Chartered Accountants.
4. Audited Financial Results (Standalone) of the Company for the Half year and financial year ended March 31, 2024.
5. Declaration in Compliance with regulation 33 (3)(d) of securities and exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015
6. Declaration for Non applicability of disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year and financial year ended on 31st March, 2024.
7. Declaration for Non applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the year ended 31st March, 2024.

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Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Appointment of DNG & Associates, Practising Company Secretary

Particulars pertaining to the appointment of Secretarial Auditor:

Sr. No.	Particulars	Details
1	Name of the Audit Firm/ Auditor	DNG & ASSOCIATES
2	Name of the Partner	Nehil G Dugar
3	Membership No. of Partner ACS	A51130
4	Certificate of Practice No.	18952
5	Address, e-mail Id of the Auditor's Firm	Address: Flat No 702, Moreshwar Shantinagar Chs. building, B -67, near station, Sector 11, Sector No. 1, Mira Road East, Thane, Mira Bhayandar, Maharashtra 401107 Email id : dng.associates1@gmail.com
6	Date and term of appointment	For the Financial Year 2024-2025
7	Brief Profile	DNG & Associates, a Practising Company Secretary Firm having experience for more than 10 years in the field of handling all corporate compliance under the Companies Act, 2013

For Blue pebble Limited

Rupal Samdani
Company Secretary and Compliance Officer
Membership No. A66064
Place: Mumbai

Blue Pebble Limited

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Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Appointment of Internal Auditor

Particulars pertaining to the appointment of Internal Auditor Appointment:

Sr. No.	Particulars	Details
1	Date and term of appointment	15 th May, 2024 as an internal Auditor of the Company for the Financial Year 2024-2025
2	Brief Profile	Mr. Chetan Rane, He has more then 10 years' experience in accounting and Finance. He has Graduated in Bachelor account and finance
3	Address, e-mail Id of the auditor	Address: Room no. 305, Unique building apartment building no 1, nilegaon, nalasopara west Mumbai Email id : ranechetan25@gmail.com

For Blue pebble Limited

Rupal Samdani
Company Secretary and Compliance Officer
Membership No. A66064
Place: Mumbai

Blue Pebble Limited

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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Blue Pebble Limited

Auditor's Report on Half Yearly and Year to Date Audited Standalone Financial Results of Blue Pebble Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Opinion

We have audited the accompanying standalone financial results of Blue Pebble Limited ("the Company") for the half year ended March 31, 2024 and the year to date results for the period from 1 April 2023 to 31 March 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement

- i) is presented in accordance with the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended March 31, 2024 and the year to date results for the period from 1 April 2023 to 31 March 2024

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the standalone financial results. These matters were addressed in the context of our audit of the standalone financial results as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.



Responsibility of Management for the Standalone Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one



resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial results of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matter

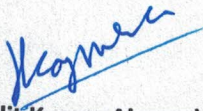
The Standalone Statement includes the results for the half year ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures upto the first half year (September 30, 2023) of the current financial year which were



prepared to assist the Company to meet the requirements of National Stock Exchange of India Limited and Securities and Exchange Board of India for Initial public offering of equity shares (IPO) in SME Emerge Platform of National Stock Exchange of India Limited. Our report on the Statement is not modified in respect of this matter.

The Management of the Company has not included the results for the half year ended March 31, 2023 as part of the Standalone Statement. Refer notes to the financial results

For M/s L K Ajmera & associates
Chartered Accountants
FRN: 137051W



(CA Lalit Kumar Ajmera)
M. No. 156116
Place: Mumbai
Dated: 15/05/2024
UDIN: 24156116BKAITT5888



BLUE PEBBLE LIMITED
CIN: U74999MH2017PLC299497
Balance Sheet as at 31 March 2024

(All amounts in rupees lakhs)

	Particulars	As at	As at
		31 March 2024	31 March 2023
		(Audited)	(Audited)
A	Equity and liabilities		
1	Shareholders' funds		
	Share capital	300.00	1.00
	Reserves and surplus	388.29	312.57
		688.29	313.57
2	Non-current liabilities		
	Long-term provisions	16.71	9.04
	Long term borrowing	-	27.28
	Deferred tax liability (net)	-	-
		16.71	36.32
3	Current liabilities		
	Short-term borrowings	-	-
	Trade payables	188.91	411.14
	- Total outstanding dues of micro and small enterprises	13.25	-
	- Total outstanding dues of creditors other than micro and small enterprises	175.66	411.14
	Other current liabilities	16.96	39.80
	Short-term provisions	133.45	74.71
		339.32	625.66
	Total	1,044.32	875.54
B	Assets		
1	Non-current assets		
	Property, plant & equipment	47.67	51.97
	Deferred tax asset (net)	5.38	2.66
	Long-term Investments	170.77	62.18
	Long-term loans and advances	58.00	2.00
		281.82	118.81
2	Current assets		
	Inventories	75.46	105.17
	Trade receivables	435.79	493.03
	Cash and cash balances	98.43	77.22
	Short term loans & advances	3.29	7.55
	Other current assets	149.54	73.76
		762.50	756.73
	Total	1,044.32	875.54

Place: Mumbai
Date: 15 May 2024



For BLUE PEBBLE LIMITED



NALIN GAGRANI
Managing Director
& CEO
DIN:- 06981749



MANOJ TIWARI
Whole Time
Director & CFO
DIN:- 00340671



BLUE PEBBLE LIMITED
CIN: U74999MH2017PLC299497
Statement of Profit and Loss for the year ended 31 March 2024

(All amounts in rupees lakhs)

	Particulars	Half Year Ended		Year Ended	
		31 March 2024	30 Sep 2023	31 March 2024	31 March 2023
		Audited	Audited	Audited	Audited
1	Income				
	Revenue from operations	888.19	1,318.08	2,206.27	1,592.49
2	Other income	6.46	4.59	11.05	2.47
3	Total Income	894.65	1,322.67	2,217.32	1,594.96
4	Expenses				
	Purchase cost	471.77	558.10	1,029.87	1,005.39
	Changes in inventories of stock	(59.61)	89.32	29.71	(99.81)
	Direct Expense	65.79	79.26	145.05	90.14
	Employee benefits expense	144.79	118.59	263.38	201.51
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	7.03	6.20	13.23	8.70
	Other expenses	153.11	82.22	235.33	122.32
	Total Expenses	782.88	933.69	1,716.57	1,328.26
5	Profit before tax	111.77	388.98	500.75	266.70
	Less: Tax expense				
	Current tax	30.95	97.80	128.75	73.34
	Deferred tax	(1.79)	(0.93)	(2.72)	(2.43)
6	Total Tax Expense	29.16	96.87	126.03	70.91
7	Profit for the Year/ Period	82.61	292.11	374.72	195.79
8	Earning per equity share (Face value of ₹ 10 each) Basic and Diluted (Adjusted for Previous year)			12.49	6.53

Place: Mumbai
Date: 15 May 2024



For BLUE PEBBLE LIMITED

(Signature)
NALIN SAGRANI
Managing Director
& CEO
DIN:- 06981749

(Signature)
MANOJ TIWARI
Whole Time
Director & CFO
DIN:- 00340671

BLUE PEBBLE LIMITED
CIN: U74999MH2017PLC299497
CASH FLOW STATEMENT FOR THE YEAR ENDED 31 March, 2024

(All amounts in rupees lakhs)

Sr. No.	Particulars	For the Year Ended	For the Year Ended
		31 March 2024	31 March 2023
		(Audited)	(Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit Before Tax	500.75	266.70
	Adjustments		
	Depreciation and amortisation	13.23	8.70
	Finance Costs	-	-
	Dividend Income	-	-
	Profit on Sale of Machinery	1.27	-
	Interest income	(11.05)	(2.47)
	Total Adjustments	3.45	6.24
	Operating cash flow before working capital changes	504.20	272.94
	Adjustment for Working Capital Changes		
	(Increase)/ Decrease in Trade Receivables	57.24	(273.24)
	(Increase)/ Decrease in Stock in Trade	29.71	(99.81)
	(Increase)/ Decrease Short Term in Loans and Advances	4.26	(7.92)
	(Increase)/ Decrease Other Current Assets	37.18	(40.68)
	(Increase)/ Decrease in Long Term Loans & Advances	(56.00)	(1.75)
	Increase/ (Decrease) in Trade Payable	(222.23)	246.18
	Increase/ (Decrease) in Other Current Liabilities	(22.84)	30.87
	Increase/ (Decrease) in Short Term Provisions	(70.01)	61.21
	Increase/ (Decrease) in Long Term Provisions	7.67	9.04
		(235.02)	(76.11)
	Cash generated from operations	269.18	196.83
	Taxes Paid	112.96	73.34
	Net cash flow from operating activities (A)	156.22	123.49
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase & Sell of Property Plant and Equipment	(10.19)	(44.36)
	Purchase of Investments	-	-
	Sale of Investments	-	-
	Purchase of Subsidiary	-	-
	Investment in Fixed Deposit (More Than 3 Months)/ Non Cash & Cash Equivalent	(108.59)	(41.90)
	Interest Received	11.05	2.47
	Dividend Received	-	-
	Net cash flow from/(used in) investing activities (B)	(107.73)	(83.79)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds/ Repayment of Long Term Borrowing	(27.28)	(9.92)
	Proceeds/ Repayment of Short Term Borrowing	-	-
	Issue of Share Capital	-	-
	Receipt of Security Premium Account	-	-
	Payment of Dividend and Dividend Distribution Tax	-	-
	Payment of Share Application Money	-	-
	Interest Paid	-	-
	Net cash flow used in financing activities ©	(27.28)	(9.92)
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	21.21	29.78
	Cash and Cash Equivalent as at beginning of Year/ Period	77.22	47.44
	Total Cash & Cash Equivalents as at end of year/ Period	98.43	77.22

Place: Mumbai
Date: 15 May 2024



For BLUE PEBBLE LIMITED

Nalin Gasrani
NALIN GASRANI
Managing Director
& CEO
DIN:- 06981749

Manoj Tiwari
MANOJ TIWARI
Whole Time
Director & CFO
DIN:- 00340671

Notes to the Financial Results:

1	The above Financial Results which are Published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 15th May 2024, the Financials Results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under section 133 of the Companies Act, 2023 read with Rule 7 of Companies (Account) rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
2	During the Financial Year the Authorised Capital of the Company has been raised from 1 Lac Consisting of 10,000 Equity Shares of Rs 10/- Each up to Rs 5.00 Crores Consisting of 50,00,000/- Equity Shares of Rs 10/- Each with the approval of Shareholders in their meeting held on September 1, 2023.
3	The company has capitalised profits of the company by issuing 29,99,000 equity shares of Face Value of Rs 10/- in the ratio of 299:1 (299 new Equity Shares for 1 Existing shares) approved in Extra Ordinary General Meeting held on September 12, 2023 and allotted on September 15, 2023.
4	During the Financial Year, Company was converted from Pvt Ltd to Public Limited Company on 25th Oct 2023 and had Completed initial Public Offering ("IPO") of 10,80,000 New Equity Shares of Face Value of Rs 10/- Each at Premium of Rs. 158/- Per Equity Shares Agreeing to Rs 18,14,40,000/-. Pursuant to IPO equity shares of Company have to get listed on SME Platform of NSE on 3rd April 2024.
5	As per MCA Notification dtd 16th February 2015, Companies whose shares are Listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and disclosure Requirements) Regulation, 2009 are exempted from the compulsory requirement of adoption of IND-AS.
6	The Comparative results and other information for the six month ended 31 March 2023 have not been given as the company listed on NSE Exchange on 3rd April 2024, However, the management has exercised necessary due diligence to ensure that the said results provide a true fair view of its affairs.
7	The Statements are prepared in accordance with the requirement of accounting Standards (AS) specified under section 133 of the Companies Act, 2023 read with rules companies (Accounts) Rules, 2014
8	All activities of the Company revolve around the main business and as such there is no separate reportable business segment.
9	Earning per share is calculated on weighted average of the share capital received by the Company Half Yearly EPS is not annualised.
10	Figures of the half year ended on March 31, 2024 represent the difference between the audited figures in respect of full financial year and the published audited figures of six months ended September 30, 2023
11	The Figures for the Corresponding previous period/ Year have been regrouped/ reclassified wherever necessary.
12	The Statutory Auditors have carried out the Statutory Audited of the above financial results of the company and have expressed an unmodified opinion on these results.
13	There were no exceptional and extra-ordinary items for the reporting period.

Place: Mumbai
Date: 15 May 2024



For, Blue Pebble Limited

Nalin Gagrani
Managing Director &
CEO
DIN: 06981749


MANOJ TIWARI
Whole Time Director &
CFO
DIN:- 00340671



Date: 15th May, 2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandar (E), Mumbai-400051,
Maharashtra, India.

Symbol: BLUEPEBBLE

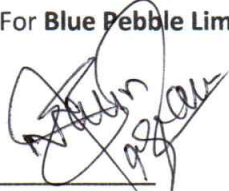
SUB: Declaration in Compliance with regulation 33 (3)(d) of securities and exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the second provision to the Regulation 33(3)(d) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, We hereby confirm that M/s L K Ajmera Associates, Chartered Accountants, Mumbai (FRN: 137051W), Statutory Auditors of the Company has issued its report with unmodified opinion(s) in respect of Audited Financial Results of the Company for the financial year ended on 31st March 2024.

You are requested to Kindly take the above information on record.

Thanking you,
Yours Faithfully
For **Blue Pebble Limited**



Nalin Gagrani
Managing Director & CEO
DIN: 06981749
Place: Mumbai



Blue Pebble Limited

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CIN : U74999MH2017PTC299497 | Mobile : +91 9768199800 | E-mail : info@bluepebble.in



Date: 15th May, 2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandar (E), Mumbai-400051,
Maharashtra, India.

Symbol: BLUEPEBBLE

SUB: Non applicability of disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year and financial year ended on 31st March, 2024.

Dear Sir/Madam,

As per Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 every listed company shall be required to submit "disclosures of related party transactions" within 15 days from the date of publication of its financial results for the half year and financial year ended on 31st March, 2024. Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), 2015 the compliance with Corporate Governance provisions as specified in Regulation 23(9) shall not apply in respect of:

- The Listed entity having Paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- The Listed entity which has listed its specified securities on the SME Exchange Platform.

Since we do not fall under the above specified limits; therefore, compliance as per Regulation 23(9) of SEBI LODR Regulations, 2015 is not applicable to our Company for the half Year and financial year ended 31st March, 2024.

You are requested to Kindly take the above information on record.

Thanking you
Yours Faithfully
For **Blue Pebble Limited**


Nalin Gagrani
Managing Director & CEO
DIN: 06981749
Place: Mumbai



Blue Pebble Limited

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Date: 15th May,2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
Maharashtra, India.

Symbol: BLUEPEBBLE

SUB: Non applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the year ended 31st March, 2024.

Dear Sir / Madam,

This is to inform you that the provision of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 is not applicable to the Company. Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), 2015 the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

- a. The Listed entity having Paid-up equity shares capital not exceeding rupees ten crore and net worth not exceeding rupees twenty –five crore, as on the last day of the previous financial year.
- b. The Listed entity which has listed its specified securities on the SME Exchange Platform.

Since we do not fall under the above specified limits; therefore, compliance as per Regulation 24(A) of SEBI LODR Regulations, 2015 is not applicable to our Company for the half Year and financial year ended on 31st March, 2024.

You are requested to Kindly take the above information on record.

Thanking you
Yours Faithfully
For **Blue Pebble Limited**



Nalin Gagrani
Managing Director & CEO
DIN: 06981749
Place: Mumbai



Blue Pebble Limited

Works: 112, Nirman Industrial Estate, Malad Link Road, Malad (W), Mumbai-400064 Maharashtra

Registered Office: 1701/1702, Peninsula Park, Plot A-4, off Veera Desai Road, Andheri (W), Mumbai 400053 Maharashtra.

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