



BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

Date: February 20, 2026

To,
The Manager
Listing Department,

Bombay Stock Exchange Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 502761

National Stock Exchange Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: BLUEBLENDS

Sub: Outcome of Board Meeting held on 20th February 2026.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Statutory Auditor(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant circulars issued by SEBI, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, February 20, 2026, which commenced at 12:30 P.M. (IST) and concluded at 01:10 P.M. (IST) have apart from other business;

1. Considered and Approved the appointment of M/s. Shabbir & Rita Associates LLP, Chartered Accountants (Firm Registration No. 109420W) as the Statutory Auditors of the Company for the financial year 2025–26.

(Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, is annexed herewith as Annexure I).

The Company was under the Corporate Insolvency Resolution Process (CIRP) from December 2, 2021, to December 6, 2024. Pursuant to the approved Resolution Plan, implementation is currently underway, including the processes of share allotment and re-listing. Consequently, statutory appointments and related filings are being undertaken by the new management, following due approval of the Audit Committee and the Board of Directors.

Kindly take this intimation in record in compliance with applicable statutory provisions.

For **BLUE BLENDS (INDIA) LIMITED**

RITESH RAJKUMAR CHOKHANI
CFO and Whole Time Director
DIN: 11083282

Annexure I

Appointment of Statutory Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the Company	Blue Blends (India) Limited
Name of the Auditor	M/s. Shabbir & Rita Associates LLP, Chartered Accountants
Reason for Change viz. appointment, resignation, removal, death or otherwise	On basis of the recommendation of Audit Committee, the Board of Directors of the Company approved the Appointment of M/s. Shabbir & Rita Associates LLP, Chartered Accountants as a Statutory Auditor of the Company for the Financial Year 2025-26.
Effective date of appointment	20 th February, 2026
Brief profile	M/s. Shabbir & Rita Associates was established in 1989. Subsequently Shabbir & Rita Associates was formed out of the Partnership Firm into a Limited Liability Partnership with effect from 13/05/2014. The firm is led by 2 Partners in Mumbai having an experience of over 36 years. Shabbir & Rita Associates, LLP has rich experience in serving large corporate, Small and Medium Enterprises (SMES) and owner managed business houses
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable