



TEX INDUSTRIES LTD.



Blue Chip

Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com

Date: 30th May, 2026

CIN : L17100DN1985PLC005561

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 506981

Subject: Outcome of the Board Meeting held on 30th May, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its Meeting held today i.e. Saturday, 30th May, 2026 at 3.15 p.m. and concluded at 3.40 p.m. inter alia considered and approved the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026, together with the Auditor's Report thereon by the Statutory Auditors of the Company; (Enclosed herewith as "**Annexure-A**")
2. Re-appointed M/s. Raju Gupta & Associates (Regn no. 108477W), Chartered accountants, as the Internal Auditor of the Company for the financial year 2026-27;
3. Re-appointed M/s, NKJ & Associates (Regn no, 101893), Practising Cost Accountants, as the Cost Auditor of the Company for the financial year 2026-27;
4. Adoption of New set of Memorandum of Association (MOA) as per the provisions of Companies Act, 2013, subject to approval of Members in the ensuing General Meeting;
5. Adoption of New set of Articles of Association (AOA) of the Company as per the provisions of the Companies Act, 2013, subject to approval of Members in the ensuing General Meeting.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CM/4/2015 dated 9th September, 2015 are given in "**Annexure-B**" as enclosed to this letter.

Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640632 / 3293596

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842



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Further, the disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) concerning the above alteration / adoption of New Set of Memorandum and Articles of Association are enclosed as "**Annexure-C**" to this intimation.

Kindly take the above on your record and disseminate the same for the information of Investors.

**Yours Faithfully,
For Blue Chip Tex Industries Limited**

**Binita Gosalia
Company Secretary & Compliance Officer
Membership No: ACS 25806**



D K P & ASSOCIATES
CHARTERED ACCOUNTANTS

611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

**Independent Auditors' Report on Audit of the Annual Financial Results of the BLUECHIP
TEX INDUSTRIES LIMITED ("Company") Pursuant to the Regulations 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To
The Board of Directors of
BLUECHIP TEX INDUSTRIES LIMITED

Opinion

We have audited the accompanying Statement containing Financial Results for the year ended March 31, 2026 of **BLUECHIP TEX INDUSTRIES LIMITED** (the "Company") 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:

- a. Is presented in accordance with the requirements of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in Indian accounting standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 as amended ("the Act") Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the 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 financial statements 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 obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for issuance. The Financial Results for the year ended March 31, 2026 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026 that gives true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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 Regulations 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting



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frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 this Statement.

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

- Identify and assess the risks of material misstatement of the Statement, 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.
- Obtain an understanding of internal financial controls 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 with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' 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 Statement or, if such disclosures are inadequate, to modify our opinion.



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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.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

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

Other Matter

The Statements includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion on the Audit of the financial results for the year ended March 31, 2026 is not modified in respect of this matter.

For **D K P & Associates**
Chartered Accountants
Firm Registration No 126305W



Pooja Jain
Partner
Membership No. 185563
UDIN:26185563AGURXM3949
Mumbai
Date: May 30, 2026



BLUE CHIP TEX INDUSTRIES LIMITED

CIN : L17100DN1985PLC005561

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

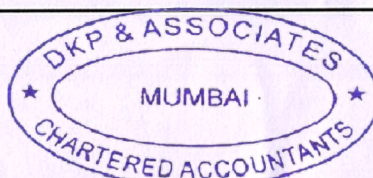
₹ in Lakhs, except EPS)

Sr No.	Particulars	Quarter ended			Year ended	
		31.03.2026 Audited	31.12.2025 Reviewed	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Revenue from operations	5,259.73	5,419.38	5,603.93	21,982.08	24,928.96
2	Other income	4.91	0.95	17.15	7.20	50.30
3	TOTAL INCOME	5,264.64	5,420.33	5,621.08	21,989.28	24,979.26
4	Expenses :					
	Cost of materials consumed	4,162.97	4,293.86	4,542.30	17,742.32	20,612.14
	Change in inventories of finished goods	40.78	78.71	56.09	157.69	220.55
	Employees benefit expense	131.40	139.28	135.51	552.78	549.96
	Finance costs	3.85	4.10	2.61	16.13	20.37
	Depreciation and Amortisation Expense	54.60	56.49	62.90	233.74	255.25
	Other expenses	732.59	850.70	839.78	3,264.04	3,441.84
4	TOTAL EXPENSES	5,126.19	5,423.14	5,639.19	21,966.70	25,100.11
5	Profit before tax (3 - 4)	138.45	(2.81)	(18.11)	22.58	(120.85)
6	Tax expense					
	a) Current tax for the current year	22.25	-	-	22.25	-
	b) Current tax for the earlier years	-	-	1.43	-	2.63
	c) Deferred tax	11.60	(1.56)	(12.61)	(18.35)	(22.87)
	Total tax expense	33.85	(1.56)	(11.18)	3.90	(20.24)
7	Profit after tax (5 - 6)	104.60	(1.25)	(6.93)	18.68	(100.61)
8	Other Comprehensive income/(loss)					
	(A) Items that will not be reclassified to statement of profit and loss					
	(i) Re-measurement of defined benefit obligation	3.99	0.96	2.35	1.40	(3.68)
	- Income tax relating to above	(1.00)	(0.24)	(0.59)	(0.35)	0.93
	Other Comprehensive income/(loss)	2.99	0.72	1.76	1.05	(2.75)
9	Total comprehensive income (7 + 8)	107.59	(0.53)	(5.17)	19.73	(103.36)
10	Paid-up equity share capital (Face value of ₹ 10/- each)	197.05	197.05	197.05	197.05	197.05
11	Other equity				2,474.44	2,454.71
12	Earnings per share (face value of ₹ 10/- each)					
	a) Basic and Diluted	5.31	(0.06)	(0.35)	0.95	(5.11)
1	The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30th May, 2026.					
2	The company's main business segment is manufacturing of polyester texturised yarn and sale in domestic market. Hence, there are no separate reportable segments as per Ind AS 108 "Operating Segment"					
3	The figures for the quarter ended March 31, 2026 and March 31, 2025 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year which were subjected to Limited Review by Statutory Auditors.					
4	These results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.					
5	Previous period's figures have been regrouped and reclassified, wherever necessary, to correspond with those of the current period.					
6	The above results of the Company are available on the Company's website www.bluechiptexindustrieslimited.com and also on www.bseindia.com.					

For and on behalf of the Board of Directors
Blue Chip Tex Industries Limited

Shahin N. Khemani
DIN: 03296813
Managing Director

Place : Mumbai
Dated : May, 30 2026



BLUE CHIP TEX INDUSTRIES LIMITED

CIN : L17100DN1985PLC005561

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STATEMENT OF CASH FLOWS

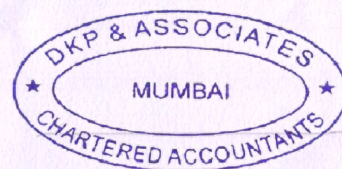
Particulars	₹ in Lakhs)	
	Year Ended	Year Ended
	31.03.2026	31.03.2025
	Audited	Audited
A. Cash flow from Operating Activities		
Profit (Loss) before Tax	22.58	(120.85)
Adjustments for:		
Depreciation and Amortisation	233.74	255.25
Provision for Leave encashment	2.20	1.58
Provision for Gratuity	7.46	8.32
Share of Loss/(Profit) from Partnership Firm	0.04	0.06
Loss/(Profit) on sale of property, plant and equipments [net]	(2.29)	(42.52)
Fair value gain on Mutual Fund	(0.25)	
Interest Income	(4.42)	(3.70)
Interest from a Partnership firm	0.03	(1.05)
Interest on Income Tax Refund	-	0.01
Interest Paid to banks and others - Finance Cost	14.49	16.81
Provision for impairment of Doubtful Debts (write back) [net]	-	(0.25)
Bad debts written off	1.68	0.28
Debit balances written off	0.05	0.07
Credit balances written back	(0.08)	(2.07)
Operating Profit before Working Capital Changes	275.23	111.94
Adjustments for:		
Decrease/(Increase) in Inventories	176.63	234.99
Decrease/(Increase) in Trade and other receivables	16.44	60.01
(Decrease)/Increase in Trade and other payables	(35.52)	(167.71)
Cash generated in Operations	432.78	239.23
Income taxes paid (net of refund)	7.48	0.93
Net Cash generated from Operating Activities	(A) 440.26	240.16
B. Cash flow from Investing Activities		
Purchase of Investments	(200.00)	-
(Contribution to) / Withdrawals from a Firm - net	5.78	-
Proceeds from sale of property, plant and equipments	10.00	51.07
Purchase of property, plant and equipments	(1.37)	(22.70)
(Investment in) proceeds from bank deposits	1.58	37.77
Interest Income	4.42	4.75
Net Cash (used)/generated from Investing Activities	(B) (179.59)	70.89
C. Cash flow from Financing Activities		
Repayment of Long Term Borrowings	-	(4.27)
Repayment of shareholders / directors borrowing	(160.40)	(48.00)
Dividend paid	(2.09)	(20.04)
Interest Paid to banks and others - Finance Cost	(14.49)	(16.81)
Net Cash Used in Financing Activities	(C) (176.98)	(89.12)
Net Increase/Decrease in Cash and Cash Equivalents	(A+B+C) 83.69	221.93
Cash and cash equivalents at the beginning of the year	7.74	(214.18)
Cash and cash equivalents at the end of the year	91.43	7.74

Note: The above Statement of Cash flows is prepared under the "Indirect Method" as set out in the Indian accounting Standards (Ind AS-7) - Statement of Cash Flows.

For and on behalf of the Board of Directors
Blue Chip Tex Industries Limited

Shahin N. Khemani
Managing Director
DIN: 03296813

Place : Mumbai
Dated : May, 30 2026



BLUE CHIP TEX INDUSTRIES LIMITED


CIN : L17100DN1985PLC005561

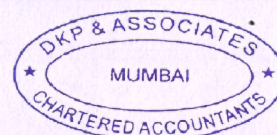
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(₹ in Lakhs)

STATEMENT OF ASSETS AND LIABILITIES		
Particulars	As at 31.03.2026 Audited	As at 31.03.2025 Audited
ASSETS		
Non-Current Assets		
a) Property, plant and equipment	1,424.30	1,664.28
b) Other Intangible Assets	0.03	0.13
c) Financial assets		
i) Investments	242.20	41.95
ii) Other financial assets	23.53	1.43
d) Other non-current assets	2.02	3.09
Total non-current assets	1,692.08	1,710.88
Current Assets		
a) Inventories	960.50	1,137.13
b) Financial assets		
i) Trade Receivables	525.08	556.64
ii) Cash and cash equivalents	91.43	7.75
iii) Bank Balances other than (ii) above	17.88	41.56
iv) Other financial assets	16.93	17.44
c) Current tax assets (net of provision)	-	26.32
d) Other current assets	68.24	47.03
Total current assets	1,680.06	1,833.87
Total Assets	3,372.14	3,544.75
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	197.55	197.55
(b) Other equity	2,474.44	2,454.71
Total equity	2,671.99	2,652.26
Liabilities		
Non-current liabilities		
a) Financial liabilities		
Borrowings	-	160.40
b) Provisions	20.29	17.46
c) Deferred tax liabilities (Net)	114.26	132.25
Total non-current liabilities	134.55	310.11
Current liabilities		
a) Financial liabilities		
i) Borrowings	-	-
ii) Trade payables		
a) Outstanding Dues of Micro and Small Enterprises	153.28	154.07
b) Outstanding dues of creditors other than Micro and Small Enterprise	306.67	333.29
iii) Other Current Financial Liabilities	49.76	45.97
b) Other Current Liabilities	50.57	44.70
c) Current tax liabilities (Net)	3.40	
d) Provisions	1.92	4.35
Total current liabilities	565.60	582.38
Total liabilities	700.15	892.49
Total equity and liabilities	3,372.14	3,544.75
For and on behalf of the Board of Directors Blue Chip Tex Industries Limited		
 Shahin N. Khemani Managing Director DIN: 03296813		
Place : Mumbai		
Dated : May, 30 2026		





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Annexure B

Sr. No.	Particulars	Details	
		M/s. Raju Gupta & Associates	M/s. NKJ & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 30 th May, 2026 approved the re-appointment of M/s. Raju Gupta & Associates (Regn no. 108477W), Chartered accountants, as the Internal Auditor of the Company for the financial year 2026-27.	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 30 th May, 2026 approved the re-appointment of M/s. NKJ & Associates (Regn no. 101893), Practising Cost Accountants, as the Cost Auditor of the Company for the financial year 2026-27.
3.	Brief profile (in case of appointment)	Mr. R. P. Gupta, Proprietor at M/s. Raju Gupta & Associates has an overall 36 years of experience in audit, advisory, consultancy and taxation related matters. He has been doing the Internal Audit of the Company since last 10 years.	Mr. Naresh Kumar Jethwani, Proprietor at M/s. NKJ & Associates has an overall 22 years of experience in various capacities such as Internal Auditor, Sr. Accounts Officer, Cost Accountant, etc. He has been doing Cost Audit of the Company since last 14 years.

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Annexure C

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Amendment of Memorandum of Association and Articles of Association are as under:

Summary of amendments in MOA of the Company

Sr. No.	Changes
1	The object clause (Clause III) of the Memorandum of Association ("MOA") of the Company, was based on the erstwhile Companies Act, 1956. According to the Companies Act, 2013, the Companies are required to have only "matters which are necessary for furtherance of the objects specified in clause III (A)". Further in terms of provisions of the Companies Act, 2013, MOA shall not consist of other object clause.
2	Key changes in the New MOA are as follows: <ul style="list-style-type: none">• Changed the title of the MOA to effect the applicability of provisions of Companies Act, 2013.• Replaced the new Memorandum of Association in place of the existing Memorandum of Association with no change in existing Clause III (A) containing the Main Objects.• Name of existing Clause III (B) i.e. "the Objects Incidental or Ancillary to the attainment of Main Objects" be and is hereby changed to "Matters which are necessary for furtherance of the objects specified in Clause III (A)".• Existing indication related to Other Objects as be and is hereby also merged in matters which are necessary for furtherance of the objects specified in Clause III (A).• Apart from the above changes / alteration, references to specific sections of the Companies Act, 1956 have been substituted with the specific sections of the Companies Act, 2013 and rules framed thereunder.

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Summary of amendments in AOA of the Company

Sr. No.	Changes
1	<ul style="list-style-type: none">• The Companies Act, 2013 ("the Act") has been amended frequently by way of notifications and amendment acts including Companies (Amendment) Act, 2020. Similarly, securities laws including Securities and Exchange Board of India Act, 1992 and Rules and Regulations ("Securities Laws") framed thereunder have been changed by way of numerous circulars and notifications issued by SEBI or Central Government in this behalf.• In view of frequent changes, it was thought fit by the Board of Directors of the Company that certain clauses of the existing AOA of the Company should be amended/modified and certain new clauses should also be inserted or replaced in place of existing clauses of AOA to align the same with the prevailing provisions of the Act and rules made thereunder and the Securities Laws referred hereinabove.• Since the changes required for aligning the existing AOA with the Act and the rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA.• During this exercise of amendment of existing clauses and insertion of certain new clauses, chronological serial numbers of the clauses of the AOA have also been changed and were required to be renumbered.
2	<p>Key changes in the New AOA are as follows:</p> <ul style="list-style-type: none">• The New AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;• References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act;• The new AOA, to be substituted in place of the existing AOA, is based on "Table-F" of the Act which sets out the model AOA for a Company limited by shares;• Provisions of the Act, which permit the Company to do certain acts when authorised by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.

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