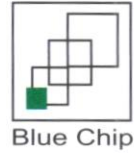




TEX INDUSTRIES LTD.



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
CIN : L17100DN1985PLC005561

Date: 12th August, 2026

**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 12th August, 2026.

Dear Sir / Madam,

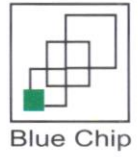
Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today at 3.30 p.m. and concluded at 4.00 p.m., inter alia considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2026, together with the Limited Review Report thereon by the Statutory Auditors of the Company; (Enclosed herewith as "Annexure-A")
2. Appointment of Mr. Saurabh .S. Somani (DIN: 06540706) as an Additional Director (In Category of "Non-Executive Independent Director") of the Company with effect from 12th August, 2026; (Enclosed herewith as "Annexure-B")
3. Resignation of Mr. Rohit P Bajaj (DIN: 08646838) from the position of Non-Executive Independent Director with effect from 12th August, 2026, upon closure of business hours; (Enclosed herewith as "Annexure-C")
4. Reconstitution of the Committees of the Board: Consequent upon the resignation of Mr. Rohit P Bajaj as an Independent Director of the Company, the Board considered and approved the re-constitution of the Committees of the Board, with effect from 12th August, 2026, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws. The revised composition of the Committees of the Board is enclosed as Annexure D.
5. Fixed the date of 41st Annual General Meeting (AGM) of the Company as Tuesday, 22nd September, 2026.

Further, the Ministry of Corporate Affairs (MCA) vide its General Circular no. 02/ 2022 dated 5th May, 2022 read with General Circular no.20/ 2020 dated 5th May, 2020, read with General Circular no 09/2023 dated 25th September, 2023, read with General Circular no 09/2024 dated 19th September, 2024 and General Circular no 03/2025 dated 22nd September, 2025 has allowed Companies to hold



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their Annual General Meetings through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), till further orders. Accordingly, it is proposed to convene the 41st Annual General Meeting of the Company on 22nd September, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and in compliance with the requirements of the aforesaid MCA General Circulars.

Also, the aforesaid MCA General Circular dated 5th May, 2022 read with General Circular dated 5th May, 2020 and SEBI Circular No, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI Circular No' SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders.

Accordingly, the Company will only be sending soft copy of the Annual Report 2025-26 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent. Those shareholders of the Company whose email id are not updated with the Company are requested to update it at their earliest for receiving soft copy of the Annual Report 2025-26 of the Company.

The above information is also available on the website of the Company at www.bluechiptexindustrieslimited.com

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

For Blue Chip Tex Industries Limited

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



D K P & ASSOCIATES
CHARTERED ACCOUNTANTS

ANNEXURE A

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

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of

BLUE CHIP TEX INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **BLUE CHIP TEX INDUSTRIES LIMITED** (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **D K P & Associates**

Chartered Accountants

Firm Registration No. 126305W

Pain



Pooja Jain

Partner

Membership No. 185563

UDIN: 26185563W0FLU03752

Place: Mumbai

Date: 12th August 2026

BLUE CHIP TEX INDUSTRIES LIMITED

CIN : L17100DN1985PLC005561

Registered Office : 63-B, Danudyog Sahakari Sangh Ltd. Village Piparia, Silvassa, Dadra and Nagar Haveli and Daman and Diu 396230.

Corp.Office : 15-17 Maker chamber III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.

Email address : bluechiptex@gmail.com, Website:bluechiptexindustrieslimited.com,Telephone No.022-4353 0400.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Lakhs, except EPS)

Sr. No	Particulars	Quarter ended		Year ended	
		30.06.2026 Reviewed	31.03.2026 Audited	30.06.2025 Reviewed	31.03.2026 Audited
1	Revenue from operations	5,906.49	5,259.73	5,728.78	21,982.08
2	Other income	4.31	4.91	0.66	7.20
3	TOTAL INCOME	5,910.80	5,264.64	5,729.44	21,989.28
4	Expenses :				
	Cost of materials consumed	4,909.98	4,162.97	4,653.67	17,742.32
	Change in inventories of finished goods	94.11	40.78	120.40	157.69
	Employees benefit expense	129.25	131.40	140.10	552.78
	Finance costs	0.51	3.85	4.15	16.13
	Depreciation and Amortisation expense	54.17	54.60	63.45	233.74
	Other expenses	822.40	732.59	822.76	3,264.04
	TOTAL EXPENSES	6,010.42	5,126.19	5,804.53	21,966.70
5	Profit before tax (3 - 4)	(99.62)	138.45	(75.09)	22.58
6	Tax expense				
	a) Current tax for the current year	-	22.25	-	22.25
	b) Current tax for the earlier years				
	c) Deferred tax	(24.45)	11.60	(14.22)	(18.35)
	TOTAL TAX EXPENSES	(24.45)	33.85	(14.22)	3.90
7	Profit / (Loss) after tax (5 - 6)	(75.17)	104.60	(60.87)	18.68
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	(2.73)	3.99	(3.11)	1.40
	- Income tax relating to above	0.69	(1.00)	0.78	(0.35)
	Other Comprehensive income/(loss)	(2.04)	2.99	(2.33)	1.05
9	Total comprehensive income for the period	(77.21)	107.59	(63.20)	19.73
10	Paid-up equity share capital (Face value of ₹ 10/- each)	197.05	197.05	197.05	197.05
11	Other equity				2,474.44
12	Earnings per share (face value of ₹ 10/- each)				
	a) Basic and Diluted	(3.81)	5.31	(3.09)	0.95

Notes :

- The above results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August, 2026 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.
- These results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim financial reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- 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"
- Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.
- The Company has no Subsidiary, Associate or Joint Venture Company(ies) as on 30th June, 2026
- The above results of the Company are available on the Company's website www.bluechiptexindustrieslimited.com and also on www.bseindia.com.

By order of the Board
Bluechip Tex Industries Limited



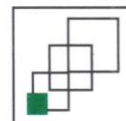
Shahin N. Khemani
Managing Director
DIN: 03296813

Place : Mumbai
Date : 12th August 2026





TEX INDUSTRIES LTD.



Blue Chip

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CIN : L17100DN1985PLC005561

Annexure B

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. Saurabh .S. Somani as an Independent Director

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Saurabh S. Somani (DIN: 06540706), as an Additional Director designated as an Independent Director for a term of five consecutive years commencing from 12 th August, 2026, subject to the approval of the Members of the Company
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 12 th August, 2026 Term: For a term of five consecutive years commencing from 12 th August, 2026
3.	Brief profile	Mr. Saurabh Somani is a BA in Economics from University of Illinois at Urbana Champaign, USA. He graduated in 2012. He has worked in EY India for 5 years in Risk Advisory. Post EY, he has worked in a travel startup company for 2 years. In 2018, he joined family office where he is looking after investments in Private & Public Markets and Real Estate. He is having overall experience of over 8 years in Finance & Investments.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Saurabh .S. Somani is not related to any other Director
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Saurabh S. Somani is not debarred from holding the office of Director pursuant to SEBI Order or Order of any such authority.

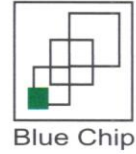
Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

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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CIN : L17100DN1985PLC005561

Annexure C

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mr. Rohit P Bajaj as an Independent Director

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rohit P Bajaj (DIN: 08646838), as an Independent Director of the Company due to his other commitments.
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 12 th August, 2026 upon closure of business hours.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Not Applicable

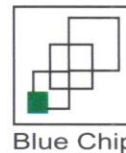
Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

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Annexure D

Reconstitution of Committees of the Board

The revised composition of the Nomination and Remuneration Committee w.e.f 12th August, 2026 is as mentioned below:

Nomination & Remuneration Committee		
Name of Committee Member	Designation	Category
Mrs. Tanya S Shah	Chairman	Non-Executive Independent Director
Mr. Saurabh S Somani	Member	Additional Director (Non-Executive Independent Director)
Mr. Siddharth A Khemani	Member	Non-Executive Independent Director

The revised composition of the Audit Committees w.e.f 12th August, 2026 is as mentioned below:

Audit Committee		
Name of Committee Member	Designation	Category
Mr. Abhishek S Kamdar	Chairman	Non-Executive Independent Director
Mr. Saurabh S Somani	Member	Additional Director (Non-Executive Independent Director)
Mr. Rahul A Khemani	Member	Chief Financial Officer & Director

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

Rohit Bajaj
1401A The Reserve
LR Pappan Marg
Worli
Mumbai 400018
12th August, 2026

To,

The Board of Directors
Blue Chip Tex Industries Limited
Plot No.63-B, Danudyog Sahakari Sangh Ltd,
Village – Piparia, Silvassa,
UT of Dadra & Nagar Haveli – 396230

Subject: Resignation from Board of Directors and Committees

Dear Sir/Madam,

I, Rohit Bajaj (DIN: 08646838), hereby tender my resignation as an Independent Director of the company, from close of business 12 Aug 2026 due to my pre-occupation and other personal commitments. I will also be stepping down as Member of the Audit Committee, Nomination and Remuneration Committee and Independent Directors Committee.

I am grateful for the opportunity to have served as a Director of the company and wish for the company's continued success.

Further, I confirm that there are no other material reasons for my resignation other than mentioned above.

I do not hold directorships or memberships in Board Committees of any other listed entity.

Thank you,



Rohit Bajaj
DIN: 08646838