

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:bluechipindialimited@gmail.com, W: www.bluechipind.com
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
CIN: L65991WB1993PLC060597

Date: 4th September, 2026

To, National Stock Exchange of India Ltd, Exchange Plaza,5thFloor, C -1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: BLUECHIP	To, BSE Limited, 1st Floor, Phiroze Jeejeebhoy, Towers Dalal Street, Mumbai- 400001 Scrip Code: 531936	To, The Secretary, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata - 700001 Scrip Code: 12057
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SUBJECT: INTIMATION OF 41st ANNUAL GENERAL MEETING AND E-VOTING DATES

Dear Sir,

We would like to inform you that the **41st Annual General Meeting** of the company will be held on **Monday, 28th September, 2026 at 02:00 P.M. (IST)** through Video conference (VC)/ Other Audio-Visual Means (OAVM).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through **Central Depository Services (India) Limited (CDSL)** to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, 21st September, 2026 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Thursday, 24th September, 2026 at 9:00 A.M (IST) and end on Sunday, 27th September, 2026 at 5:00 P.M (IST) and thereafter the remote e-voting module shall be disabled by **CDSL**.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company www.bluechipind.com

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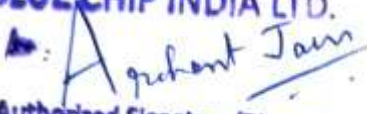
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4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL at Marathon Futurex, A-Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai 400013. Tel: 18002005533 E-mail:- helpdesk.evoting@cdslindia.com

Please acknowledge and take on record the same.

Thanking You.

For Blue Chip India Ltd,

BLUE CHIP INDIA LTD.

Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557