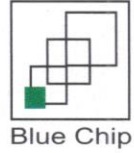




TEX INDUSTRIES LTD.



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: 26th October, 2026

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

BSE Scrip Code: 506981

Subject: Intimation of Board Meeting to be held on Friday, 30th October, 2026

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th October, 2026 at the registered office of the Company at 3.30 p.m. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2026.
2. to consider and approve, the proposal for buyback of its fully paid up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013, including Rules framed thereunder, the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended, and other applicable laws, subject to approval of shareholders of the Company.
3. Any other business with the permission of the Chair.

You are requested to take the above information on record.

Thanking You.

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

BINITA
SHARAD
GOSALIA
Digitally signed
by BINITA
SHARAD GOSALIA
Date: 2026.10.26
16:03:02 +05'30'

Binita Gosalia
Company Secretary & Compliance Officer
M. No. A25806



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