BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
Email:bluechipindialimited@gmail.com
Website: www.bluechipind.com
Phone: (033) 4002 2880, Fax: (033) 2237 9053
CIN: L65991WB1993PLC060597

Date: 14th August, 2026

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

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Friday, 14th August, 2026 at 04:00 p.m.**at the registered office of the Company, the Board has considered and approved the following matters;

1) The Unaudited Financial Results of the Company for the Quarter and three months ended June 30, 2026 along with Limited Review Report (LRR) thereon;

2) The Board approved the appointment of Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co.,Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878) aPeer reviewed firm, as the Secretarial Auditor of the Company for a term of three consecutiveFinancial years subject to the approval of members at ensuing Annual General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – I**.

3) Based on the recommendations of Nomination and Remuneration Committee; approved the appointment ofMs. Asha Pal as the Chief Financial Officer (CFO) of the Companywith effect from **14th August, 2026;**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – II**.

4) Based on the recommendations of Nomination and Remuneration Committee; approved the appointment of Miss. Iranee Tripathy (DIN:10311352) as an Additional Director (Non Executive- Independent Director) of the Company w.e.f. **14th August, 2026** for a term of 5 years subject to approval of members in ensuing General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – III.**

5) Based on the recommendations of Audit Committee, approved the appointment of Mr. Nitin Oza as an Internal Auditor of the Company w.e.f. **14th August, 2026** for the financial year 2026-2027.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – IV.**

6) Based on the recommendations of Nomination and Remuneration Committee; approved the Reappointment of Mr. Arihant Jain (DIN:00174557) as a Managing Director of the Company w.e.f. **11th December, 2026** for a further term of 3 years i.e. **From11/12/2026 to 10/12/2029** subject to approval of members in ensuing 41stAnnual General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – V.**

7) Approved the Notice of the 41stAnnual General Meeting ("AGM") of the Company, which is scheduled to be held on**Monday, 28th September, 2026at 2:00 p.m.**through Video Conferencing and other Audio-Visual Means (OAVM) mode in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India ;

8) Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for the Financial year 2025-26;

9) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed From **Tuesday, September 22, 2026 to Monday, September 28, 2026** (both days inclusive) and Company has fixed **Monday, 21stSeptember, 2026** as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 41stAnnual General Meeting and to attend the Annual General Meeting ;

10) Decided to provide the e-voting facility to the shareholders of the company for the ensuing 41stAnnual General Meeting and for this **Central Depository Services (India) Limited**

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(CDSL) has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company and VC Facility from **Purva Sharegistry (India) Private Limited** for the ensuing 41st Annual General Meeting ;

11) Appointed Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co.,Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878), as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **6:00 P.M.**

Kindly take the information on record.

Thanking you,

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.

Arihant Jain

Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557

Encl.: a/a

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ANNEXURE- I

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	CS Suprabhat Chakraborty (Membership No. A41030 and COP. 15878)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	**Appointment**: M/s. Suprabhat & Co.,Practicing Company Secretaries as a Secretarial Auditors of the Company and in comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	**With effect from 14th August, 2026** **Tenure**: For a term of 3 Financial years From FY 2026-27 to 2028-29 As agreed between Board of Directors and Mr. Suprabhat Chakraborty
4	Brief Profile of Auditor	Suprabhat Chakraborty is an Associate member of Institute of Company Secretaries of India having more than 10 years of experience in compliance and governance management. A well accredited Company Secretary and a Management Expert, he is highly specialized in Companies Act, the Securities and Exchange Board of India Act, Due diligence and any other authorities relating to Secretarial Matters and in various matters attributable to a company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.
Arihant Jain
Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557

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ANNEXURE- II

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Sr.no	Particulars	Details
1	Name of the Chief Financial Officer (CFO)	Ms. Asha Pal
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Chief Financial Officer
3	Date of Appointment & terms of appointment	**With effect from 14th August, 2026** Terms as agreed between Board of Directors andMs. Asha Pal
4	Brief Profile of CFO	Asha Pal is an Associate member of Institute of Company Secretaries of India (Membership No. A58325)having experience in compliance and governance management. A well accredited Company Secretary and a Management Expert, she is highly specialized in Companies Act, the Securities and Exchange Board of India Act.
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Asha Pal is a Company Secretary of the Company

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.

Arihant Jain

Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557

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ANNEXURE- III

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Sr.no	Particulars	Details
1	Name of the Director	Miss. Iranee Tripathy (DIN:10311352)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Miss. Iranee Tripathy as an Additional Director (Non Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	With effect from **14th August, 2026** for term of 5 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors andMiss. Iranee Tripathy .
4	Brief Profile (in case of appointment)	Miss. Iranee Tripathy is Pursuing Company Secretary Course from The Institute of Company Secretaries of India and also Pursuing L.L.B from Madhusudan law University, Cuttack and Completed B.A. from Savitri Women's H S School, Bhanjanagar in 2023.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	No Relationship between Directors.

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.
Arihant Jain
Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557

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ANNEXURE-IV

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr. no	Particulars	Details
1	Name of the Internal Auditor	Mr. Nitin Arvind Oza
2	Reason for change viz **appointment**, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	**w.e.f. 14/08/2026 (For FY 2026-27)** As agreed between Board of Directors andInternal Auditor.
4	Brief Profile of Auditor	Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years and presently as per the disclosure he is associated with 5 Companies as Director. He will be serving as Non Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.
Arihant Jain
Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557

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ANNEXURE- V

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Sr.no	Particulars	Details
1	Name of the Director	Mr. Arihant Jain (DIN:00174557)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Re-appointment of Mr. Arihant Jain as a Managing Director of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	**With effect from 14th August, 2026**for a further term of 3 years i.e. **From 11/12/2026 to 10/12/2029** subject to approval of members in ensuing 41st Annual General Meeting. Terms of reappointment as agreed between Board of Directors andMr. Arihant Jain
4	Brief Profile (in case of appointment)	Mr. Arihant Jain has done M.Sc. in International Securities Investment and banking from ICMS Centre University of Reading UK, and has a vast experience in investment, finance and corporate matters. An avid sports person he is also closely involved with the sports committee of various organizations.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	No Relationship between Directors.

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.
Arihant Jain
Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557

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Date: 14th August, 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

Subject :Submission of Unaudited Standalone Financial Results of the Company along with the Limited Review Report for Quarter and Three months ended June 30, 2026.

Dear Sir/Madam,

In terms of the Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the RRP Semiconductor Limited("Company") at its Meeting held today **i.e. Friday, 14th August, 2026 at 04:00 p.m.**inter-alia, considered & approved the Unaudited StandaloneFinancial Resultsof the Company **Quarter and three months ended June 30, 2026.**

The said Unaudited StandaloneFinancial Results along with the Limited Review Report of the Statutory Auditors of the Company for the said period are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at04:00 p.m. and concluded at6:00 p.m.

For Blue Chip India Limited,

BLUE CHIP INDIA LTD.

Arihant Jain

Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557

AGARWAL SANGANERIA & CO.
Chartered Accountants

P-912, Lake Town,
Block-A, 2nd Floor,
Kolkata-700 089
Phone : 9830038817
9830279505
Email : pawan@asac.co.in
bina@asac.co.in

Limited Review Report on unaudited financial results of BLUE CHIP INDIA LIMITED for the quarter ended 30th June, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
BLUE CHIP INDIA LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of BLUE CHIP INDIA LIMITED for the quarter ended 30th June 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ('the circular').

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to Note no. 3 of the Financial Results. Valuation of Inventories of unquoted shares have been valued at cost instead of lower of cost or fair value and in absence of adequate information impact thereof on financial results is not ascertainable.

5. Based on our review conducted as above, except for the matter described in Para 4, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019('the circular') including the manner in which it is to be disclosed, or that it contains any material misstatement.

AGARWAL SANGANERIA & CO. Chartered Accountants KOLKATA

AGARWAL SANGANERIA & CO.
Chartered Accountants

P-912, Lake Town,
Block-A, 2nd Floor,
Kolkata-700 089
Phone : 9830038817
9830279505
Email : pawan@asac.co.in
bina@asac.co.in

6. The statement includes the results for the quarter ended 31 March, 2026 being the balancing figure between the audited figures for year ended 31 March, 2026 and the Published Unaudited figures for the nine months ended 31st December, 2025.

Our conclusion is not modified in respect of the above matter.

For Agarwal Sanganeria & Co.
Chartered Accountants
F.R.N. 317224E

AGARWAL SANGANERIA & CO. Chartered Accountants KOLKATA

(CA. P. K. AGARWAL)
Partner
CA Membership No.053496
UDIN- 26053496HGMEUX1414

Place: Kolkata
Date: 14th day of August, 2026

BLUE CHIP INDIA LIMITED

Regd Office : 10,Princep Street,2nd Floor,Kolkata - 700072

Email : bluechipindialimited@gmail.com,website : www.bluechipind.com, Phone No.033-40022880,Fax : 91-33-22379053

CIN NO : L65991WB1993PLC060597

Statement of Unaudited Financial Results for the Quarter ended 30th June , 2026

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			For the Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	-	17.50	-	17.50
2	Other Income	-	0.50	3.23	7.28
3	**Total Income (1+2)**	-	18.00	3.23	24.78
4	**Expenditure**				
	a) Employee Benefit Expenses	2.33	1.31	1.71	6.81
	b) Depreciation and amortisation expenses	-	-	-	-
	c)Impairment Expenses	-	-	-	-
	d) Other Expenses	20.00	7.84	11.96	46.09
	Total Expenditure (a to d)	22.34	9.15	13.67	52.90
5	**Profit/ (Loss) from Operation before Exceptional It**	(22.34)	8.85	(10.44)	(28.12)
6	Exceptional Items	-	-	-	-
5	**Profit/ (Loss) Before Tax (3 - 4)**	(22.34)	8.85	(10.44)	(28.12)
6	Tax Expense				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
7	**Net Profit / (Loss) after Tax (5 - 6)**	(22.34)	8.85	(10.44)	(28.12)
8	**Other Comprehensive Income/ (Loss)**				
	Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	0.28	(0.33)	29.27	0.48
	Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
9	**Total Comprehensive Income/ (Loss) (7+8)**	(22.06)	8.52	18.83	(27.64)
10	Paid up Equity Share Capital (Face Vale Rs. 2 Each)	1,106.09	1,106.09	1,106.09	1,106.09
11	Earnings per Share in Rs. (not annualised)				
	Basic	(0.04)	0.02	(0.02)	(0.05)
	Diluted	(0.04)	0.02	(0.02)	(0.05)

Notes:

1. The above Unaudited financial results were reviewed by the Audit Committee and approved at the meeting held on 14th August, 2026 and subjected to limited review by statutory auditors of the company.
2. The above financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) rules , 2015 as amended.
3. Valuation of Inventories of unquoted equity shares has been done at cost , as the Fair Value of the unquoted equity shares are not available.
4. The business of the Company falls within a single primary segment VIZ 'Financial Services' and hence , the disclosure requirement of "Ind AS 108 " - " Operating Segments is not applicable"
5. In Respect of holding of GHCL of 1,06,200 equity shares valuing Rs. 260.29 lacs, the company had filed claims for non-delivery of shares/missing shares against depository participant Destiny Securities Ltd. with BSE Ltd for 1,06,200 equity shares and in the arbitration proceedings BSE Ltd accepted admissible claim of Rs. 260.29 lacs which is yet to be received.
6. Provision for Tax has not made for the quarter as the same is being provided for against the figures for the full year at the year end.
7. The figures for the quarter ended 31st March 2026 are the balnncing figures between the audited figures in respect of the full financial year 2025-26 and published year to date figures up to the third quarter of the relevant financial year.
8. The Company filed petition before the Hon'ble National Company Law Tribunal Kolkata Bench for approval of reduction of its paid up share capital. The petition is currently pending before the NCLT for final sanction/approval. Pending the final order of the NCLT and the subsequent filing of the certified copy of the order with the Registrar of Companies (ROC), no accounting entries giving effect to the capital reduction have been recognized in these financial statements. The Company's share capital and reserves will be adjusted in the financial year in which the final NCLT order is registered with the ROC.
9. Figures pertaining to the previous year/ period have been regrouped / rearranged whereever considered necessary to make them comparable with the Current year/period.

AGARWAL SANGANERIA & CO. Chartered Accountants KOLKATA

BLUE CHIP INDIA LTD. KOLKATA

For and behalf of the Board of Directors
For BLUE CHIP INDIA LIMITED

ARIHANT JAIN
Managing Director
DIN NO. 00174557

Place: Kolkata
Date: 14th August, 2026