Blue Chip 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
CIN : L17100DN1985PLC005561

Date: 22nd September, 2026

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

Scrip Code: 506981

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 41st Annual General Meeting held on Tuesday, 22nd September, 2026

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed here with a copy of the proceedings of the 41st Annual General Meeting of the Company held on Tuesday, 22rd September, 2026 at 12.00 noon (IST) through Video Conferencing / Other Audio-Visual Means as per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 02/ 2022 dated 5th May, 2022 read with General Circular No. 20/ 2020 dated 5th May, 2020.

Kindly take the above on your record and oblige.

Thanking You.

Yours Faithfully,
For Blue Chip Tex Industries Limited

BINITA SHARAD GOSALIA
Digitally signed by BINITA SHARAD GOSALIA
Date: 2026.09.22 15:22:13 +05'30'

BLUE CHIP TEX INDUSTRIES LIMITED
MUMBAI 400 021

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

Encl: As above

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM) OF BLUE CHIP TEX INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, 22ND SEPTEMBER, 2026 AT 12.00 NOON IST

Following persons were present through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- **Directors/Key Managerial Personnel:**

1.	Mr. Shahin N. Khemani	- Chairman & Managing Director
2.	Mr. Abhishek S. Kamdar	- Non-Executive Independent Director
3.	Mr. Rahul A. Khemani	- Chief Financial Officer & Director
4.	Mrs. Tanya Singh Shah	- Non-Executive Independent Director
5.	Mr. Siddharth A. Khemani	- Non-Executive, Non-Independent Director
6.	Ms. Binita Gosalia	- Company Secretary and Compliance Officer

- **By Invitation:**

1.	Mrs. Pooja Jaini	- Partner, DKP & Associates, Statutory Auditors
2.	Mr. Raghunath P. Gupta	- Proprietor, Raju Gupta & Associates, Internal Auditors
3.	Mrs. Dhanashree Talwalekar	- From DTNV & Associates, Secretarial Auditors

- **Members Attendance:** - 27 Members attended through Video Conferencing

Since the 41st AGM of the Company was convened through VC / OAVM, the facility for appointment of proxies by Members was not available for this AGM, as the said requirement has been dispensed with as per the MCA General Circulars.

Mr. Shahin N. Khemani, the Chairman commenced the Meeting at 12.00 noon (IST), by welcoming the Members to the 41st AGM of the Company held through VC / OAVM.

Since the requisite quorum was present for the Meeting, he called the Meeting to order.

He introduced all the Board Members, Chief Financial Officer and Company Secretary of the Company who were present in the Meeting through Video Conferencing. Further, he introduced Statutory Auditors, Secretarial Auditors and Internal Auditors who were present in the Meeting through Video Conferencing.

Thereafter, he briefed the Members on the performance of the Company during the Financial Year 2025-26.

He informed that the Statutory Registers as are required to be kept at AGM and other documents as mentioned in the Notice of the 41st AGM were available for the inspection by the Members on the Company's website under the General Meeting Tab.

Thereafter, he informed the Members that the Notice of the 41st AGM along with the copies of Financial Statements for the Financial Year ended on 31st March, 2026 together with the Directors and Auditors' Report thereon were emailed to all the Members whose email addresses were registered with the Company or Bigshare Services Private Limited or their Depository Participants, within the statutory timelines.

With the permission of the Members present at the Meeting, the Notice of the 41st AGM and the Board's Report of the Company which were duly circulated to all the Members, were taken as read.

The Chairman informed the Members that the Statutory Auditors' Report on the Financial Statements of the Company for the Financial Year ended 31st March, 2026 and Secretarial Auditors' Report for the Financial year ended 31st March, 2026 did not contain any qualifications, observations, comments or other remark, and thus the same were also taken as read.

He further informed the Members that the Remote e-Voting and E-voting arrangements were made and that the following resolutions shall be put to vote:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Rahul. A. Khemani (DIN: 03290468), who retires by rotation and, being eligible, offers himself for re-appointment;
3. To ratify the remuneration of Cost Auditors for the Financial Year 2026-27;
4. To alter and adopt new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013;
5. To alter and adopt new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013;
6. To consider appointment of Mr. Saurabh. S. Somani as an Independent Director

Thereafter the Chairman requested Ms. Binita Gosalia, the Company Secretary of the Company to explain regulatory matters and general instructions pertaining to the AGM and to invite speaker Shareholders to raise questions or express their views.

The Company Secretary briefed the Members about the general instructions pertaining to the AGM and voting procedure at the AGM. She also informed the Members that the results of the e-Voting along with the Scrutinizers Report shall be communicated to BSE where the Equity Shares of the Company are listed and that the same would also be placed on the Company's website and on the website of Bigshare Services Private Limited within 48 hours from the conclusion of the Meeting.

She further informed the Members that Mr. Pramod S. Shah, Partner, M/s Pramod S. Shah & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Thereafter, she informed the Members that the questions / queries raised by them through email are being considered and will be suitably replied via email. Further, she invited the Speaker Shareholders to ask their questions or express their views, if any.

In response to the above, the first shareholder requested that the Company to schedule the Annual General Meeting (AGM) during the first week of September. He also requested the Company to arrange a visit to the factory for the members. The Management noted the requests.

The second shareholder enquired about the Company's exposure in the domestic and international markets. He further enquired about the states in which the Company supplied its textile products. The Management addressed his queries.

The third shareholder enquired about the expected financial performance of the Company for the following year. He further enquired as to why the Company was operating at the break-even point and whether its performance was in line with that of its industry peers. He also sought clarification on whether the age of the Company's machinery had any impact on its operations.

In response, the Management stated that the Company's performance was in line with that of its industry peers. The Management further stated that the Company's machinery was well maintained and regularly upgraded and, accordingly, the age of the machinery did not result in any disadvantage to the Company. The Management further informed the shareholder that the remaining queries would be addressed separately via email in due course.

Thereafter, the Company Secretary informed the Members that the e-Voting process would continue for 15 Minutes from the conclusion of the AGM and thereafter the link would be disabled.

The Meeting concluded at 12:30 P.M. with a vote of thanks to the Chair by Ms. Binita Gosalia, the Company Secretary.

Note:

1. **The Company will separately intimate the results of e-Voting to the stock exchange.**
2. **This document does not constitute Minutes of the proceedings of the Annual General Meeting of the Company.**