Blue Chip
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: 27th August, 2026

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

Scrip Code: 506981

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to regulation 36(1)(b) of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015 the Company has sent a letter wherein the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who's email addresses are not registered with Company or BigShare Services Pvt Ltd (Registrar and Transfer Agent of the Company) or National Securities Depository Limited and/or Central Depository Services (India) Limited.

A copy of the said letter is enclosed for your record.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Blue Chip Tex Industries Limited

BINITA SHARAD GOSALIA
Digitally signed by BINITA SHARAD GOSALIA
Date: 2026.08.27 14:51:57 +05'30'

BLUE CHIP TEX INDUSTRIES LIMITED
MUMBAI 400 021

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

Encl: As above

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Date: 26th August, 2026

Sub: Notice of 41st Annual General Meeting (AGM) and Annual Report of Blue Chip Tex Industries Limited for the Financial Year 2025-26

Dear Sir / Madam,

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the Members of Blue Chip Tex Industries Limited ('the Company') is scheduled to be held on **Tuesday, 22nd September, 2026 at 12:00 noon** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Therefore, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website link	www.bluechiptexindustrieslimited.com
Path	www.bluechiptexindustrieslimited.com > Annual Report
Quick response code	

The aforesaid documents are also available on the website of the stock exchange i.e., BSE Limited at www.bseindia.com .

Key Details of AGM are as follows:

Sr. No.	**Particulars**	**Details**
1.	Date and time of AGM	Tuesday, 22nd September, 2026 at 12:00 noon
2.	Cut-off date for e-voting	Tuesday, 15th September, 2026
3.	E-voting start date and time	Friday, 18th September, 2026 at 9:00 a.m.
4.	E-voting end date and time	Monday, 21st September, 2026 at 5:00 p.m.

For more details, kindly refer to the Note to the Notice of AGM.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("RTA") at investor@bigshareonline.com Alternatively, Member may email the Company directly at bluechiptexindustries@gmail.com

We sincerely appreciate your continued support and look forward to your co-operation in embracing our journey towards greater digitization and seamless communication.

Thanking You.

Yours Faithfully,
For Blue Chip Tex Industries Limited

Sd/-

Binita Gosalia
Company Secretary & Compliance Officer
M. No. ACS 25806