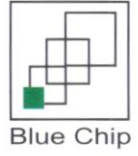




TEX INDUSTRIES LTD.



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: 22nd September, 2026

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

Scrip Code: 506981

Subject: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Shareholders of the Company in the 41st Annual General Meeting (AGM) held on Tuesday, 22nd September, 2026 at 12.00 noon (IST) have approved the following:

1. Appointment of Mr. Saurabh Somani (DIN: 06540706) as a Non-Executive Independent Director of the Company;

Accordingly, a brief profile of Mr. Saurabh Somani is attached below as **Annexure-A**, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Kindly take the above on your record and disseminate the same for the information of Investors.

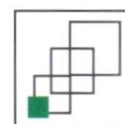
Yours Faithfully,
For Blue Chip Tex Industries Limited

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





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Blue Chip

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CIN : L17100DN1985PLC005561

Annexure A

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. Saurabh.S. Somani as an Independent Director

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Saurabh .S. Somani (DIN: 06540706) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from 12 th August, 2026, which appointment has been duly approved by the Members of the Company at the Annual General Meeting held on 22 nd September, 2026.
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 12 th August, 2026 Term: For a term of five consecutive years commencing from 12 th August, 2026
3.	Brief profile	Mr. Saurabh .S. Somani is a BA in Economics from University of Illinois at Urbana Champaign, USA. He graduated in 2012. He has worked in EY India for 5 years in Risk Advisory. Post EY, he has worked in a travel startup company for 2 years. In 2018, he joined family office where he is looking after investments in Private & Public Markets and Real Estate. He is having overall experience of over 8 years in Finance & Investments.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Saurabh .S. Somani is not related to any other Director
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Saurabh .S. Somani is not debarred from holding the office of Director pursuant to SEBI Order or Order of any such authority.

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