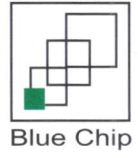




TEX INDUSTRIES LTD.



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: 29th August, 2025

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: 2025.08.29
14:36:46 +05'30'

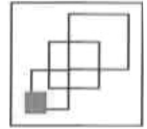


Binita Gosalia
Company Secretary & Compliance Officer
Membership No.: ACS 25806

Encl: As above

BLUE CHIP TEX INDUSTRIES LIMITED

Office no. 15/16/17, 1st floor, Maker Chambers III,
Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021



29 August, 2025

Dear Shareholder,

Sub: Notice of 40th Annual General Meeting ("AGM") and Annual Report of Blue Chip Tex Industries Limited for the Financial Year 2024-25

Notice is hereby given that the **40th Annual General Meeting ("AGM") of Blue Chip Tex Industries Limited** ("the Company") will be held on Tuesday, 23rd September, 2025, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business specified in the notice of AGM.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), a listed entity ("the Company") shall send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their email address (es) either with the Company or with any Depository or Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the complete details of the Annual Report of the Company for the Financial Year 2024-25 which also contains the Notice of the AGM is available at the following link:

https://www.bluechiptexindustrieslimited.com/financial/2024-2025/AR_BCTIL_24-25.pdf

The Notice calling AGM and Annual Report 2024-25 is also available on the website of Bombay Stock Exchange (BSE).

This letter is being sent to those shareholders, who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date 22nd August, 2025.

We would further like to inform that the Company has fixed Tuesday, 16th September, 2025 as the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

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 cooperation 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
Mem. No. ACS 25806