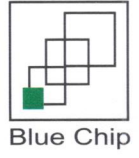




TEX INDUSTRIES LTD.



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: 1st November 2025

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

BSE Scrip Code: 506981

Subject: Intimation of Board Meeting to be held on Monday, 10th November, 2025.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th November, 2025 at the registered office of the Company at 3.15 p.m. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.
2. Any other business with the permission of the Chair.

The above information is also available on the website of the Company at www.bluechiptexindustrieslimited.com.

Please take the above on your record and disseminate the same for the information of investors.

Thanking You.

Yours Faithfully,
For Blue Chip Tex Industries Limited

Binita Gosalia
Company Secretary & Compliance Officer
M. No. A25806

