

BLUE CHIP INDIA LIMITED

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CIN: L65991WB1993PLC060597

Date: 06.02.2026

To,

The Asst. General
Mahager, Department of
Corporate Services, BSE
Ltd. 25th Floor,
PhirozJeejee boy Towers,
DalalStreet, Mumbai -
400 001

Scrip Code :531936

To,

The Manager (Listing),
Calcutta Stock
Exchange Limited, 7,
Lyons Range, Kolkata
— 700 001

Scrip code: 12057

To,

The Asst. General Manager -
Listing The National Stock
Exchange of India Ltd. Plot
No. C/1, Block-G, Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: BLUECHIP

Dear Sir/Madam,

Sub: BLUE CHIP INDIA LIMITED: EGM Outcome and Proceedings of 01st Extra Ordinary General Meeting for the FY 2025-2026 of the Company held on Friday, 06th February, 2026 at 03:00 P.M. at (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The Extra Ordinary General Meeting ("EGM") of BLUE CHIP INDIA LIMITED was held on Friday, 06th February, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice dated 12th January, 2026 for convening the Extra Ordinary General Meeting.

In this regard, please find enclosed the following:

Summary of the proceedings of the Extra Ordinary General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

This is for your information and record.

Thanking You

For, Blue Chip India Ltd



Arihant Jain
Managing Director
DIN: 00174557

ANNEXURE - A

SUMMARY OF PROCEEDINGS OF THE 01st EXTRA ORDINARY GENERAL MEETING OF BLUE CHIP INDIA LIMITED:

The 01st Extra Ordinary General Meeting (“EGM”) of the Members of BLUE CHIP INDIA LIMITED (the “Company”) was held on Friday, 06th February, 2026 at 03:00 P.M. through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The said EGM commenced at 03:00 P.M (IST) and concluded at 3.15 P.M. (IST).

Mr. Arihant Jain, Managing Director and Chairman of the EGM chaired the Meeting and welcomed the Members of the Company. The Chairman informed that the Company had provided its members the facility to cast their vote electronically (remote e-voting) through the Central Depository Services (India) Limited (CDSL), before the Meeting. The Chairman also informed that the EGM Notice and Extra Ordinary Meeting had been sent electronically to those members whose Email IDs were registered with the Company/RTA or Depository Participants.

Total 48 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since, there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Tuesday, 03rd February, 2026 and concluded at 5:00 P.M. on Thursday, 05th February, 2026. He also informed that voting by electronic means available during the EGM to those shareholders who had not voted by means of remote e-voting. Further, He informed the Shareholders that CS Suprabhat Chakraborty, Practicing Company Secretary (Membership No. ACS 41030 & CP No. 15878) from M/s Suprabhat & Co., was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 01st EGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the 01st EGM of the Company were considered and passed at the EGM:

Sr. No.	Agenda Items	Type of Resolution
Special Business		
1	TO REDUCTION OF SHARE CAPITAL OF THE COMPANY	Special Resolution
2	TO IMPLEMENT THE REDUCTION OF CAPITAL OF THE COMPANY, WITH OR WITHOUT MODIFICATION.	Special Resolution
3	TO CONSIDER REGULARIZATION/APPOINTMENT OF MRS. AAKANSHA VAID (DIN: 02796417) AS A	Special Resolution

	DIRECTOR -INDEPENDENT (NON-EXECUTIVE) OF THE COMPANY FOR 5 YEARS.	
4	TO CONSIDER REGULARIZATION/APPOINTMENT OF MR. MANAS RANJAN PALO (DIN: 01933994) AS A DIRECTOR -INDEPENDENT (NON-EXECUTIVE) OF THE COMPANY FOR 5 YEARS.	Special Resolution
5	TO APPROVE THE ENHANCEMENT IN THE BORROWING LIMITS OF THE COMPANY.	Special Resolution
6	TO AUTHORISE THE BOARD OF DIRECTORS TO CREATE SECURITY INTERESTS OVER THE UNDERTAKING OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	Special Resolution
7	AUTHORIZATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013	Special Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 01st EGM of the Company.

The Chairman informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE at www.nseindia.com, CSE at www.cse-india.com and on the website of CDSL at www.evotingindia.com (agency for providing the Remote e-Voting facility) in terms of the Listing Regulations and would be placed on the websites of the Company www.bluechipind.com and Website of RTA www.mdpl.in.

The Chairman appreciates the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting / Postal ballot process by the Chairman and declared the Meeting as concluded.