



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: 06th August, 2025

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

Scrip Code: 506981

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof - Outcome of Board of Directors Meeting

Dear Sir,

Further to our intimation dated July 23, 2025 and pursuant to Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), we hereby inform you that, the request letter, dated 23rd July 2025, received from Mr. Roop Khemani, Promoter of the Company, seeking reclassification from the 'Promoter' category to the "Public" category shareholder, was placed before the Board of Directors of the Company at their meeting held on Wednesday, 6th August 2025.

The Board inter-alia has considered the request letter made by Mr. Roop Khemani ('**Outgoing Promoter**') and after analyzing the rationale as specified therein, has approved his request for reclassification from 'Promoter' category to 'Public' category shareholder, as required under Regulation 31A of the SEBI Listing Regulations.

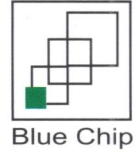
The Board noted that Mr. Roop Khemani, in his request letter, has confirmed that:

- a. he is currently holding 0.00% of shares in the Company.
- b. he is the relative of Mr. Shahin N. Khemani, Mr. Rahul A. Khemani & Mr. Siddharth A. Khemani, who is the Managing Director/ Director of the Company.
- c. he had gifted his shares on 07.09.2021 to Mr. Shahin N. Khemani, Mr. Rahul A. Khemani and Mr. Siddharth A. Khemani for 42,280, 42,280 and 21,140 shares respectively which was under inter se transfer of shares between the Promoters/ Promoters Group in accordance with Regulation of SEBI (LODR).
- d. he had relinquished all rights, title or interest whatsoever in the Company.
- e. he is neither a part of Board, Promoter Group or any Key Managerial Personnel not even the shareholder. Further, he confirmed that he does not participate in the Management of the Company in any manner or capacity and do not have any special rights in the Company through formal and informal arrangements, including any shareholders agreement.

The Board also noted that Mr. Roop Khemani has given an undertaking that he will comply with the conditions set out in Regulation 31A(3)(b) of the SEBI Listing Regulations.



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Pursuant to the provisions of Regulation 31A (3) of the SEBI Listing Regulations, the Board was informed that the said reclassification shall require approval of the stock exchanges viz. BSE Limited

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited



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

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
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