

BLUE CHIP INDIA LIMITED

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CIN: L65991WB1993PLC060597

Date : 12.01.2026

To,	To,	To,
The Asst. General Mahager, Department of Corporate Services, BSE Ltd. 25th Floor, PhirozJeejee boy Towers, DalalStreet, Mumbai - 400 001	The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 Scrip code: 12057	The Asst. General Manager - Listing The National Stock Exchange of India Ltd. Plot No. C/1, Block-G, BandraKurla Complex, Bandra (E) Mumbai - 400 051

Scrip Code :531936

Scrip Code: BLUECHIP

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held on **Monday, 12th January, 2026 at 4.00 P.M.**at the registered office of the Company, has considered and approved the following matters:

- 1) Approved the Notice convening the 01st Extraordinary General Meeting (EGM) of the Financial Year 2025-2026 of the Company which is rescheduled to be held on Friday, 06th February, 2026 at 03:00 p.m. through Video- conference (VC)/ Other Audio-Visual Means (OAVM);
- 2) Company has fixed Friday, 30thJanuary, 2026 as the “Cut-off Date” for the purpose of determining the Members eligible to remote e-voting on the resolutions set out in the Notice of the Extraordinary General Meeting and to attend the General Meeting ;
- 3) Appointed CS Suprabhat Chakraborty, Practicing Company Secretary proprietor of M/s. Suprabhat & Co. as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;
- 4) Decided to provide the e-voting facility to the shareholders of the company for the ensuing Extraordinary General Meeting and for this Central Depository Services (India) Limited (CDSL) has been appointed to provide remote e-voting and Voting at the Extraordinary General Meeting (EGM)

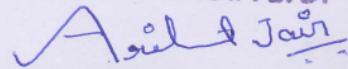
facility to the shareholders of the Company for the ensuing General Meeting;

5) There will be no Register of Beneficial Owners/ Register of Members and share Transfer Books of the Company will closed for the EGM;

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **04: 30P.M.**

Thanking You
For, Blue Chip India Ltd

BLUE CHIP INDIA LTD.



Authorized Signatory/Director
Arihant Jain
Managing Director
DIN : 00174557