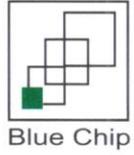




TEX INDUSTRIES LTD.



Blue Chip

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: 2<sup>nd</sup> March, 2026

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 Friday, 06<sup>th</sup> March, 2026.**

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 Friday, 6<sup>th</sup> March, 2026 at the registered office of the Company at 5.15 P.M. to discuss the following agenda:

1. To consider and adopt revised Related Party Transactions Policy.
2. To approve the material RPT to be entered into by the Company for the FY 2026-27 subject to shareholders approval.
3. To fix the day, date & time for the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for the financial year ended 31<sup>st</sup> March, 2026 and to approve draft notice.
4. 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](http://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



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

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842