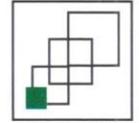




TEX INDUSTRIES LTD.



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: 6th March, 2026

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506981

Subject: Outcome of the Board Meeting held on Friday, 6th March, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its Meeting held today at 5.15 p.m. and concluded at 5.30 p.m. inter alia considered and approved the following:

1. Considered and adopted revised Related Party Transactions Policy of the Company.
2. Approved the material RPT proposed to be entered into by the Company for the FY 2026-27 subject to the approval of the shareholders of the Company.
3. Fixed Tuesday, 31st March, 2026 at 12.30 p.m. as the date for convening the 1st Extra Ordinary General Meeting (EGM) of the Company for the financial year ended 31st March, 2026 and approved the draft Notice of the EGM.

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

Kindly 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
Membership 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

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