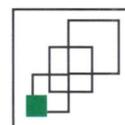




TEX INDUSTRIES LTD.



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 August, 2025

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 6th August, 2025

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 of the Company at its meeting held today at 3.30 p.m. and concluded at 3.55 p.m., inter alia considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2025, together with the Limited Review Report thereon by the Statutory Auditors of the Company; (Enclosed herewith as "Annexure-A")
2. Fixed the date of 40th Annual General Meeting (AGM) of the Company as Tuesday, 23rd September, 2025
3. Considered re-appointment of Mr. Shahin .N. Khemani as Managing Director of the Company subject to approval of the Members
4. Reclassification of Promoter/ Promoter Group: With reference to our communication vide letter dated 23rd July, 2025, we wish to inform you that the Board of Directors of the Company at their meeting held today on 6th August, 2025, has inter-alia considered and approved the request received by the Promoter / Promoter Group for re-classification of the 'Promoter' category to the 'Public' category holding NIL shareholding of the Company

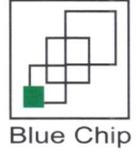
Further, the Ministry of Corporate Affairs (MCA) vide its General Circular no. 02/ 2022 dated 5th May, 2022 read with General Circular no.20/ 2020 dated 5th May, 2020, read with General Circular no 09/2023 dated 25th September, 2023 and General Circular no 09/2024 dated 19th September, 2024 has allowed Companies to hold their Annual General Meetings through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), during the calendar year 2025. Accordingly, it is proposed to convene the 40th Annual General Meeting of the Company on 23rd September, 2025 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and in compliance with the requirements of the aforesaid MCA General Circulars.

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



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Also, the aforesaid MCA General Circular dated 5th May, 2022 read with General Circular dated 5th May, 2020 and SEBI Circular No, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI Circular No' SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Annual Report 2024-25 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent. Those shareholders of the Company whose email id are not updated with the Company are requested to update it at their earliest for receiving soft copy of the Annual Report 2024-25 of the Company.

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.

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.)

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D K P & ASSOCIATES

CHARTERED ACCOUNTANTS

611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
BLUE CHIP TEX INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **BLUE CHIP TEX INDUSTRIES LIMITED** (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **D K P & Associates**
Chartered Accountants
Firm Registration No. 126305W

P Jain

Pooja Jain
Partner
Membership No. 185563
UDIN: 25185563BMOYBB9257
Place: Mumbai
Date: August 06, 2025



BLUE CHIP TEX INDUSTRIES LIMITED

CIN : L17100DN1985PLC005561

Registered Office : 63-B, Danudyog Sahakari Sangh Ltd. Village Piparia, Silvassa, Dadra and Nagar Haveli and Daman and Diu 396230.

Corp. Office : 15-17 Maker chamber III, 1st Floor, Jammalal Bajaj Road, Nariman Point, Mumbai - 400 021.

Email address : bluechiptex@gmail.com, Website:bluechiptexindustrieslimited.com, Telephone No.022-4353 0400.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs, except EPS)

Sr. No	Particulars	Quarter ended		Year ended	
		30.06.2025 Reviewed	31.03.2025 Audited	30.06.2024 Reviewed	31.03.2025 Audited
1	Revenue from operations	5,728.78	5,603.93	6,812.26	24,928.96
2	Other income	0.66	17.15	1.20	50.30
3	TOTAL INCOME	5,729.44	5,621.08	6,813.46	24,979.26
4	Expenses :				
	Cost of materials consumed	4,653.67	4,542.30	5,450.33	20,612.14
	Change in inventories of finished goods	120.40	56.09	350.79	220.55
	Employees benefit expense	140.10	135.51	139.97	549.96
	Finance costs	4.15	2.61	5.21	20.37
	Depreciation and Amortisation expense	63.45	62.90	63.52	255.25
	Other expenses	822.76	839.78	840.05	3,441.84
	TOTAL EXPENSES	5,804.53	5,639.19	6,849.87	25,100.11
5	Profit before tax (3 - 4)	(75.09)	(18.11)	(36.41)	(120.85)
6	Tax expense				
	a) Current tax for the current year	-	-	-	-
	b) Current tax for the earlier years	-	1.43	-	2.63
	c) Deferred tax	(14.22)	(12.61)	0.72	(22.87)
	TOTAL TAX EXPENSES	(14.22)	(11.18)	0.72	(20.24)
7	Profit / (Loss) after tax (5 - 6)	(60.87)	(6.93)	(37.13)	(100.61)
8	Other Comprehensive income/(loss)				
	(A) Items that will not be reclassified to statement of profit and loss				
	(i) Re-measurement of defined benefit obligation	(3.11)	2.35	(4.74)	(3.68)
	- Income tax relating to above	0.78	(0.59)	1.19	0.93
9	Total comprehensive income for the period	(63.20)	(5.17)	(40.68)	(103.36)
10	Paid-up equity share capital (Face value of ₹ 10/- each)	197.05	197.05	197.05	197.05
11	Other equity				2,454.71
12	Earnings per share (face value of ₹ 10/- each)				
	a) Basic and Diluted	(3.09)	(0.35)	(1.88)	(5.11)

Notes :

- The above results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held on 6th August, 2025 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.
- These results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim financial reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- The figures for the preceding quarter ended 31st March, 2025, as reported in these financial results, are the balancing figure between audited figures in respect of the full financial year ended 31st March, 2025 and published year-to date unaudited figures upto the end of third quarter of that financial year.
- The company's main business segment is manufacturing of polyester texturised yarn and its sale in domestic market. Hence, there are no separate reportable segments as per Ind AS 108 "Operating Segment"
- Previous period's figures have been regrouped and reclassified, wherever necessary, to correspond with those of the current period.
- The above results of the Company are available on the Company's website www.bluechiptexindustrieslimited.com and also on www.bseindia.com.

By Order of the Board
For Blue Chip Tex Industries Limited



Shahin .N. Khemani
Managing Director
DIN: 03296813

Place : Mumbai
Date : 6th August 2025



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