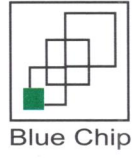




TEX INDUSTRIES LTD.



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

3rd February 2025

CIN : L17100DN1985PLC005561

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 Tuesday, 11th February, 2025.

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 Tuesday, 11th February, 2025 at the registered office of the Company at 3.45 p.m. to discuss the following agenda:

1. To consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2024.
2. Any other business with the permission of the chair.

You are requested to take the above information on record.

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