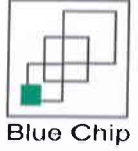




TEX INDUSTRIES LTD.



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

05th March, 2024

To
Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Tuesday, 05th March, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held on Tuesday, 05th March, 2024 have considered and approved the following: -

1. Investment of the Surplus Funds of the company in the Mutual Funds schemes for the benefits of the company , pursuant to the provisions of section 179 (3) and subject to limit mentioned under Section 186 read with rule 11 of companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013.

The meeting commenced at 03:05 p.m. and concluded at 3.20 p.m.
Kindly take the same on record and oblige.

Yours faithfully,

For Blue Chip Tex Industries Limited

Meena Jain
Company Secretary & Compliance Officer
Membership No.: ACS 64159



Encl: a/a