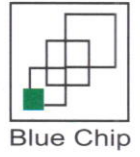




TEX INDUSTRIES LTD.



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  
CIN : L17100DN1985PLC005561

**Date: 28<sup>th</sup> August, 2023**

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 28<sup>th</sup> August, 2023**

Dear Sir / Madam,

With reference to the captioned subject & pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today at 12:00 p.m. and concluded at 12.25 pm have:

1. recommended a Dividend Rs.2/- per equity share of face value Rs. 10/- each for the financial year 2022-23, which if approved by the shareholders of the Company at the ensuing Annual General Meeting, will be paid / dispatched on or after 3<sup>rd</sup> October, 2023;

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,  
**For Blue Chip Tex Industries Limited**

**Mr.Durgesh .S. Shirsate**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 69724**

**Encl: as above**