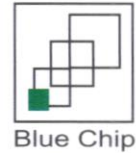




TEX INDUSTRIES LTD.



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: 12th August, 2026

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

Scrip Code: 506981
Sub: Intimation of Book Closure

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting (AGM) of the Company to be held on Tuesday, 22nd September, 2026.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
506981	Equity Shares	15 th September, 2026	22 nd September, 2026	Not applicable	41 st Annual General Meeting of the Company to be held on Tuesday, 22 nd September, 2026

This is to further inform that the remote e-voting period commences from Friday, 18th September, 2026 (9.00 a.m.) till Monday, 21st September, 2026 (5.00 p.m.) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders/beneficial owners for the purposes of the 41st Annual General Meeting is Tuesday, 15th September, 2026.

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

Yours Faithfully,
For Blue Chip Tex Industries Limited

Binita Gosalia
Company Secretary & Compliance Officer
Membership No.: ACS 25806

