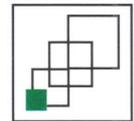




TEX INDUSTRIES LTD.



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

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, 16th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Tuesday, 23rd September, 2025.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
506981	Equity Shares	16 th September, 2025	23 rd September, 2025	Not applicable	40 th Annual General Meeting of the Company to be held on Tuesday, 23 rd September, 2025

This is to further inform that the remote e-voting period commences from Friday, 19th September, 2025 (9.00 a.m. IST) till Monday, 22nd September, 2025 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 40th Annual General Meeting is Tuesday, 16th September, 2025.

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

