

BLUE CHIP INDIA LIMITED

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CIN: L65991WB1993PLC060597

Date: 4th September, 2026

To, National Stock Exchange of India Ltd, Exchange Plaza,5thFloor, C -1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: BLUECHIP	To, BSE Limited, 1st Floor, Phiroze Jeejeebhoy, Towers Dalal Street, Mumbai- 400001 Scrip Code: 531936	To, The Secretary, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata – 700001 Scrip Code: 12057
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SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 41st ANNUAL GENERAL MEETING

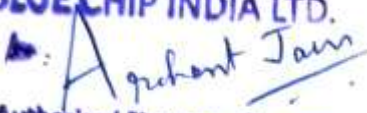
Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** and the Company has fixed **Monday, 21st September, 2026** as the “cut-off” date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 41st AGM or to attend the AGM.

Thanking You,

Kindly take the information on record.

For Blue Chip India Ltd,

BLUECHIP INDIA LTD.

Authorized Signatory/Director

Arihant Jain
Managing Director
DIN: 00174557