

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:bluechipindialimited@gmail.com, W: www.bluechipind.com
Phone: 91-33-4002 2880, Fax:91-33-2237 9053
CIN:L65991WB1993PLC060597

Date: 18.12.2025

To,

The Asst. General
Mahager, Department of
Corporate Services, BSE
Ltd. 25th Floor, Phiroz
Jeejee boy Towers, Dalal
Street, Mumbai - 400 001

Scrip Code :531936

To,

The Manager (Listing),
Calcutta Stock
Exchange Limited, 7,
Lyons Range, Kolkata —
700 001

Scrip code: 12057

To,

The Asst. General Manager -
Listing The National Stock
Exchange of India Ltd. Plot
No. C/1, Block-G, Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code : BLUECHIP

Dear Sir/Madam,

Sub : Intimation of Board Meeting to be held on 23rd December, 2025

This is to inform you that a meeting of the Board of Directors will be held on Tuesday 23rd December, 2025, in order to transact the following business:

1. To consider the reduction of share capital of the Company;
2. To Appointed Mr. Manas Ranjan Palo (DIN: 01933994) as an Additional Director (Non-Executive- Independent) of the Company;
3. To Appointed Mrs. Aakansha Vaid (DIN: 02796417) as an Additional Director (Non-Executive- Independent) of the Company;
4. To discuss any other businesses with the permission of the Chair.

This is for your information and record.

Thanking You

For, Blue Chip India Ltd

BLUE CHIP INDIA LTD.

Arihant Jain

Arihant Jain
Authorized Signatory/Director
Managing Director

DIN : 00174557