

# 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

3<sup>rd</sup> September, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
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

To,  
The Asst. General Manager,  
Department of Corporate Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejee boy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code : 531936

Dear Sir/Madam,

## Sub: Annual Report along with Notice for 40th Annual General Meeting (AGM)

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of Blue Chip India Limited will be held on Friday, 26<sup>th</sup> September, 2025 at 2.00 P.M. through Video Conferencing (VC/Other Audio-Visual Means (OAVM), to transact the business as set out in the notice convening the AGM.

Pursuant to Regulation 34(1) of SEBI(LODR) Regulation, 2015 please find enclosed herewith a copy of the Annual Report being sent to the shareholders through electronic mode.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remained closed from Saturday, 20<sup>th</sup> September, 2025 to Friday 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Please find enclosed the notice of the 40<sup>th</sup> AGM along with Annual Report 2024-2025. The same will also be made available at the Company's website at [www.bluechipind.com](http://www.bluechipind.com)

We provide the following information as per the terms of the Listing Regulation:

Event	Date
Cut-off date for voting on resolutions set out in the Notice	19.09.2025
Date of book closing	20.09.2025 - 26.09.2025 (both days inclusive)
Starting and Ending date & time of voting	23.09.2025 (9.00 A.M.) to 25.09.2025 (5.00 P.M.)
Date and time of AGM/Mode	26.09.2025 at 2.00 P.M. through Video Conferencing

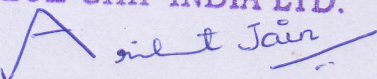
You are requested to kindly take the same on Record.

Thanking you,

yours faithfully,

For Blue Chip India Ltd.

**BLUE CHIP INDIA LTD.**



Arihant Jain Authorised Signatory  
(Managing Director)

DIN : 00174557