

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912



Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
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Website: <http://www.bohraindustries.com>

Date: April 03, 2026

**To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051**

NSE Symbol: BOHRAIND ISIN: INE802W01023

Sub: Outcome under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting held on Friday, April 03, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e., **Friday, April 03, 2026**, inter alia, considered and approved the following subject to shareholders approval in the Extra-Ordinary Meeting:

1. The Board considered and approved Alteration of the Object Clause of The Memorandum of Association of the Company.
2. The Board considered and approved alteration/adoption of new set of Articles of Association of the company as per The Companies Act, 2013

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 01:00 PM.

We request you to kindly take on record the information and disseminate the same.

Thanking You

Yours Faithfully

For BOHRA INDUSTRIES LIMITED

**ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561**