

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com>



Date: 04/09/2025

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block
BKC, Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra 400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Subject: Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Sunday, September 07, 2025, at the Registered Office of the Company at 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001 and through video conferencing to consider and approve amongst other business matters:

1. To decide Cut-off date/Book Closure Date/Remote E-voting period etc. for eligibility for E-voting and attending of AGM.
2. To consider appointment of Mr. Atul Dave (DIN:09696561) as an Additional Director (Executive) of the company.
3. To consider appointment of Mr. Atul Dave (DIN:09696561) as a Managing Director of the company.
4. To consider appointment of Mr. Ramalingam Sivaprakasam Chandrasekharan (DIN: 11207389) as an Additional Director (Non-Executive) of the Company.
5. To consider appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as an Additional director (non-executive) of the company.
6. To consider appointment of Mr. Vaidyanathan Ashok (DIN: 01089738) as an Additional director (non-executive) of the company.
7. To consider change in registered office of the company from the state of Rajasthan to National Capital Territory (NCT) of Delhi.
8. To consider and propose appointment of M/s. S P Moud & Associates, Company Secretaries, (Unique id: S2023RJ906400) as a Secretarial Auditor of the Company for the term of 5 consecutive year from financial year 2025-26 to financial year 2029-30.
9. To consider and approve Report of Board of Directors for the Financial Year 2024-25.
10. To decide the date, time and venue of the 29th Annual General Meeting and to approve the draft notice for convening such meeting.

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11. To appoint scrutinizer for the 29th Annual General Meeting.
 12. Any other matter with permission of Chair.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

SHUBHAM GAUR
WHOLE TIME DIRECTOR & CFO
DIN: 10908777