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: 08/08/2025

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, Maharashtra400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Subject: Outcome of the Meeting of Board of Directors held on Friday, 08th August, 2025.

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Friday, 08th August, 2025 has inter alia considered and approved the following:

1. The Un Audited Financial Results (Standalone) as per Indian Accounting Standards (Ind AS) along with Limited Review Report thereon for the quarter ended 30th June, 2025.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 4:30 PM.

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

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

KRISHNA AGARWAL DIRECTOR & CEO DIN: 09402238

Encl:

- 1. Limited Review report.
- 2. Unaudited Standalone Financial Results for the quarter and three months ended June 30, 2025.



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INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS BOHRA INDUSTRIES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone financial results of Bohra Industries Limited ("the Company") for the quarter ended June 30,2025 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Valawat & Associates,

Chartered Accountants,

(FRN: 003623C)

Jinendra Jain Partner

M. No. 072995

UDIN: 25072995BMNAWO1336

Date: 08/08/2025 Place: Udaipur

BOHRA INDUSTRIES LIMITED

CIN: L24117811996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur-313001, Rajasthan E-mail: bil@bohraindustries.com, Web: www.bohraindustries.com

Statement of Unaudited Financial Results for the quater ended $\,30th\,June$, $\,2025$

(₹ In lakhs, except per share data)

SI		Quarter ended on Year Ended			
No.	Particulars	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Un audited	Un Audited	Un audited	Audited
I	Revenue from Operations	-	-	-	-
II	Other income	-	-	-	-
III	Total Income (I+II)	-	-	-	-
IV	Expenses				
a	Cost of materials consumed	-	-	-	-
b	Purchases of Stock-in-Trade	-	-	-	-
c	Changes in inventories of finished goods, Stock-in -Trade and work-				
'	in-progress	-	-	-	-
d	Employee benefits expense	4.75	6.04	4.44	23.01
e	Finance costs	0.01	0.01	-	0.01
f	Depreciation and amortization expense	33.13	33.68	33.68	134.73
g	Other expenses	31.42	181.22	20.29	233.15
	Total expenses	69.31	220.95	58.41	390.90
V	Profit/(loss) before exceptional items and tax (III- IV)	(69.31)	(220.95)	(58.41)	(390.90)
VI	Exceptional items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(69.31)	(220.95)	(58.41)	(390.90)
VIII	Tax expense	-	(22.57)	-	(22.57)
IX	Profit/(loss) for the period (VII-VIII)	(69.31)	(198.38)	(58.41)	(368.33)
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to				
	profit or (loss)	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	-	-	-	-
XII	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	2,117.22	1,429.72	1,429.72	1,429.72
XIII	Reserves (excluding revaluation reserve as shown in the balance				
	sheet of the previous year) - Other equity				
XIV	Earnings Per Share (₹10/- each) (not annualised)				
	(1) Basic (₹)	(0.33)	(1.39)	(0.41)	(2.58)
	(2) Diluted (₹)	(0.33)	(1.39)	(0.41)	(2.58)

Notes:

Place : Udaipur

Date: 08th August 2025

The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 8th August, 2025. 1 The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

- 2 The figures have been regrouped or re classified whenever necessary.
- 3 The company operates under one segment only and therefore reporting under AS-17 (segment reporting) is not applicable.

For Bohra Industries Limited

Shubham Gaur CFO and Whole Time Director

DIN: 10908777

Krishna Agarwal CEO and Director DIN: 09402238