

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: September 09, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: BOHRAIND ISIN: INE802W01023

Subject: Prior Intimation for Board Meeting scheduled to be held on Friday, September 12, 2025.

Dear Sir/Madam,

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 Friday, September 12, 2025, at the Registered Office of the Company at 301, Anand Plaza, University Road, Udaipur, Rajasthan 313 001, to consider and approve amongst other business matters;

1. The proposal for raising of funds by way of various means subject to such regulatory / statutory approvals as may be required including approval of shareholders of the Company.
2. To transact other incidental and ancillary matters as may be decided by the Board.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed Tuesday, September 09, 2025 (from dissemination of this notice) till the end of 48 hours from the conclusion of the meeting of the Board for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

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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