

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: September 09, 2025

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

NSE Symbol: BOHRAIND ISIN: INE802W01023

Subject: Closure of Trading Window

Dear Sir/Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will remain closed from Tuesday, September 09, 2025 (from dissemination of this notice) till the end of 48 hours from the conclusion of the meeting of the Board to be held on Friday, September 12, 2025 to consider and approve the proposal for raising of funds by way of preferential issue / private placement of securities for cash, including determination of issue price subject to such regulatory / statutory approvals as may be required including approval of shareholders of the Company amongst other business matters. Designated Persons of the Company and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking You

Yours sincerely,

For BOHRA INDUSTRIES LIMITED

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561