

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: 12th March, 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

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in the Financial Express (English) and Hukmnama Samachar (Hindi) in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to dispatch of notice of the Extra-Ordinary General Meeting and E-voting information.

A copy of the said newspaper advertisements is enclosed for your reference and record.

Thanking you,

Yours sincerely,

For Bohra Industries Limited

Krishna Agarwal

Director

DIN: 09402238

Enclosed: As above.

