BOHRA INDUSTRIES LIMITED

CIN: L46692RJ1996PLC012912
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: 13/11/2026

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: Outcome of the Meeting of Board of Directors held on Friday, November 13, 2026.

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, November 13, 2026 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 & Half year ended on September 30, 2026.
2. Appointment of Mr. Sanjay Rastogi (DIN: 01100960) as an Additional Non-executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from November 13, 2026 for a term of Five consecutive years from November 13, 2026 up to November 12, 2031, subject to approval of the shareholders.
3. Appointment of Mrs. Nirmal Kaur (DIN: 09066852) as an Additional director (non-executive) of the company based on the recommendation of the Nomination and Remuneration Committee, with effect from November 13, 2026.
4. Any other matter with permission of Chair.
   The Board considered and approved reconstitution of the committees:
   Consequent to change in the composition of the Board, the Board of the company has approved the reconstitution of the following various committees of the Board with the effect from November 13, 2026.

(a) Reconstitution of the Audit Committee

Name of Committee Member	Designation/Category	Position
Mr. Sanjay Rastogi	Additional Director (Non-Executive Independent)	Chairperson
Mr. Atul Dave	Managing Director	Member
Mr. Ankaj Kumar Mishra	Non-Executive Independent Director	Member

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(b) Reconstitution of the Stakeholders Relationship Committee

Name of Committee Member	Designation/Category	Position
Mrs. Nirmal Kaur	Additional Director (Non-Executive)	Chairperson
Mr. Atul Dave	Managing Director	Member
Mr. Sanjay Rastogi	Additional Director (Non-Executive Independent)	Member

(c) Reconstitution of Nomination and Remuneration Committee

Name of Committee Member	Designation/Category	Position
Mr. Ankaj Kumar Mishra	Non-Executive Independent Director	Chairperson
Mrs. Nirmal Kaur	Additional Director (Non-Executive)	Member
Mr. Kuncheria Palampoikayil Isaac	Non-Executive Independent Director	Member

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**

ATUL DAVE
Digitally signed by ATUL DAVE
Date: 2026.11.13 16:55:55 +05'30'

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Encl:

1. Limited Review report.
2. Unaudited Standalone Financial Results for the Quarter & Half year ended on 30th September, 2026.
3. Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

432-433 S.M. Lodha Complex
Shastri Circle , UDAIPUR - 313001
Phone: 0294-2414213/2413482
(M) 9414161934/ 9829044214
Mail: jj24163@gmail.com/valawat@yahoo.co.in

INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY AND HALF YEAR ENDED UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO,
THE BOARD OF DIRECTORS,
BOHRA INDUSTRIES LIMITED

We have reviewed the accompanying statement of Unaudited financial results of Bohra Industries Limited ("the Company") for the quarter and half year ended September 30,2026 ("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)

VALAWAT & ASSOCIATES * Chartered Accountants * UDAIPUR

Jinendra Jain
Partner
M. No. 072995
UDIN:26072995ZHNNIS8553

Date: 13/11/2026
Place: Udaipur

Branch Office: 701 – Lakschandi Heights Gokuldham , Goregaon (East) MUMBAI 400063
Phone: (M) 9950835928/ 8879520877 Mail: valawatpriyansh1@gmail.com

BOHRA INDUSTRIES LIMITED
CIN : L46692RJ1996PLC012912
Regd. Office : 301, Anand Plaza, University Road, Udaipur -313001, Rajasthan

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended 30th September 2026

(₹ In lakhs, except per share data)

Sl No.	Particulars	Quarter ended			Half Year ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-	-	-
II	Other income	0.40	-	0.02	0.40	0.02	0.20
III	**Total Income (I+II)**	**0.40**	**-**	**0.02**	**0.40**	**0.02**	**0.20**
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	5.52	6.66	7.27	12.18	12.02	23.01
e	Finance costs	0.01	-	0.02	0.01	0.03	0.09
f	Depreciation and amortization expense	33.08	33.08	33.14	66.15	66.27	132.43
g	Other expenses	33.38	16.81	23.57	50.19	54.99	163.15
	Total expenses	**71.98**	**56.55**	**64.00**	**128.53**	**133.31**	**318.69**
V	**Profit/(loss) before exceptional items and tax (III- IV)**	**(71.58)**	**(56.55)**	**(63.98)**	**(128.13)**	**(133.29)**	**(318.49)**
VI	Exceptional items	-	-	-	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	**(71.58)**	**(56.55)**	**(63.98)**	**(128.13)**	**(133.29)**	**(318.49)**
VIII	Tax expense	-	-	-	-	-	(21.46)
IX	**Profit/(loss) for the period (VII-VIII)**	**(71.58)**	**(56.55)**	**(63.98)**	**(128.13)**	**(133.29)**	**(297.03)**
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)**	**(71.58)**	**(56.55)**	**(63.98)**	**(128.13)**	**(133.29)**	**(297.03)**
XII	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	2,117.22	2,117.22	2,117.22	2,117.22	2,117.22	2,117.22
XIII	Reserves (excluding revaluation reserve as shown in the balance sheet of the previous year) - Other equity						5,099.51
XIV	Earnings Per Share (₹ 10/- each) (not annualised)						
	(1) Basic (₹)	(0.34)	(0.27)	(0.30)	(0.61)	(0.63)	(1.40)
	(2) Diluted (₹)	(0.34)	(0.27)	(0.30)	(0.61)	(0.63)	(1.40)

Notes

1. The above unaudited financial results for the quarter and half year ended 30th September 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13-11-2026.
2. Previous Year and Quarter figures have been regrouped or re - classified whenever necessary.
3. The company operates under one segment only and therefore reporting under Ind AS 108 (segment reporting) is not applicable.

For Bohra Industries Limited

Atul Dave
Managing Director
DIN :09696561

BOHRA INDUSTRIES LIMITED

Place : Udaipur
Date: 13-11-2026

Bohra Industries Limited

Balance Sheet as at 30th September 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone	
		As at 30th September 2026 (Unaudited)	As at 31st March 2026 (Audited)
I.	**ASSETS**		
	NON-CURRENT ASSETS		
(a)	Property, plant and equipment	1,360.21	1,426.36
(b)	Capital work-in-progress	163.54	53.72
(c)	Intangible assets	-	-
(d)	Intangible assets under development	-	-
(e)	Financial assets		
	(i) Investments	2.45	2.45
	(ii) Loans	-	-
	(iii) Other Financial Assets	669.96	669.95
(f)	Other non-current assets	46.96	46.96
	Total Non - Current Assets	**2,243.12**	**2,199.45**
	CURRENT ASSETS		
(a)	Inventories	248.86	248.86
(b)	Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	2,908.41	2,908.41
	(iii) Cash and cash equivalents	1,349.23	1,629.99
	(iv) Bank balances other than (iii) abo	-	-
	(v) Loans	-	-
	(vi) Other Financial Assets	730.48	642.55
(c)	Other current assets	41.34	40.64
(d)	Current tax assets (Net)	337.18	332.62
	Total - Current Assets	**5,615.49**	**5,803.07**
	Total Assets	**7,858.61**	**8,002.52**
II.	**EQUITY AND LIABILITIES**		
	EQUITY		
(a)	Equity share capital	2,117.22	2,117.22
(b)	Fully convertible Share warrants	162.00	162.00
(c)	Other equity	4,971.38	5,099.51
	Total - Equity	**7,250.60**	**7,378.72**
	LIABILITIES		
A	**Non-Current Liabilities**		
(a)	Financial liabilities		
	(i) Borrowings	118.07	118.07
(b)	Provisions	11.14	11.14
(c)	Deferred tax liabilities (Net)	-	-
(d)	Other Non-current Liabilities	10.00	10.00
	Total Non - Current Liabilities	**139.21**	**139.21**
B	**Current Liabilities**		
(a)	Financial liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	52.55	58.66
	(iii) Other financial liabilities	-	-
(b)	Other current liabilities	415.00	425.93
(c)	Provisions	1.25	-
(d)	Current tax liabilities (Net)	-	-
	Total - Current Liabilities	**468.81**	**484.58**
	Total Equity and Liabilities	**7,858.61**	**8,002.52**

For Bohra Industries Limited

BOHRA INDUSTRIES LIMITED

Place : Udaipur
Date : 13-11-2026

Atul Dave
Managing Director
DIN : 09696561

Bohra Industries Limited

Cash Flow Statement for the half year ended 30th September 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Half year ended 30th September 2026 (Unaudited)		Half year ended 30th September 2025 (Unaudited)	
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**				
	Net profit before taxation and prior period adjustments		**(128.13)**		**(133.29)**
	Adjustments for:				
	Depreciation and Amortization	66.15		66.27	
	Finance Costs	0.01		0.03	
	Prior Period Items	-		-	
	Sub-total		66.16		66.30
	Operating Profit Before Working Capital Changes		**(61.97)**		**(66.99)**
	Adjustments for changes in working capital :				
	Inventories	-		-	
	Trade Receivables	-		-	
	Other Current Assets	(0.70)		(4.98)	
	Other Financial Assets - Non Current	(0.01)		-	
	Other Financial Assets - Current	(87.93)		(18.00)	
	Current Tax Assets	(4.56)		-	
	Trade Payables	(6.10)		4.51	
	Provisions	1.25		0.89	
	Other Financial Liabilities	-		-	
	Other Current Liabilities	(10.92)		(3.25)	
	Other Financial Liabilities and Provisions - Non Current	-		(0.01)	
	Income Tax Paid	-		-	
	Sub-total		(108.96)		(20.85)
	Net Cash Flow From Operating Activities After Exceptional Item.....(A)		**(170.93)**		**(87.84)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**				
	Payments made for Property, Plant and Equipment	(0.00)		(0.37)	
	Payments made for Capital Work In Process	(109.82)		-	
	Proceeds from sale of Property, Plant and Equipment			-	
	Investments in subsidiaries and others	-		-	
	Interest Received			-	
	Sub-total		(109.82)		(0.37)
	Net Cash used for Investing Activities..... (B)		**(109.82)**		**(0.37)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES:**				
	Proceeds from Issue of shares at premium	(0.00)		2,200.00	
	Proceeds from share warrants application money at premium	(0.00)		162.00	
	Proceeds from Borrowings	-		15.34	
	Repayment of Borrowings			-	
	Payment of Dividend			-	
	Finance Cost	(0.01)		(0.03)	
	Sub-total		(0.01)		2,377.31
	Net Cash used for Financing Activities.....(C)		**(0.01)**		**2,377.31**
	Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)		**(280.76)**		**2,289.10**
	Cash and Cash Equivalents at the beginning of the year	**1,629.99**		**3.07**	
	Add: (Increase) / Decrease in Fixed Deposit accounts kept as margin money with banks	-		-	
	Add: Decrease in Dividend accounts with bank			-	
		1,349.23		**2,292.17**	
	Cash and Cash Equivalents as at the end of the year	**1,349.23**	-	**2,292.17**	-
	Reconciliation of Cash and Bank Balances given in Note No. 10 of Balance Sheet is as follows:				
	Cash and Bank Balances		1,349.23		2,292.17
	Less:				
	Balance in Fixed Deposit accounts with banks having a maturity period of more than three months				-
	Cash and Cash Equivalents as at the end of the year		**1,349.23**		**2,292.17**

For Bohra Industries Limited

BOHRA INDUSTRIES LIMITED

Place : Udaipur
Date : 13-11-2026

Atul Dave
Managing Director
DIN : 09696561

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Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Sanjay Rastogi

Sr. No.	Particulars	Disclosure
1.	**Name**	**Mr. Sanjay Rastogi**
2.	Reason for change viz. appointment	Mr. Sanjay Rastogi (DIN: 01100960) appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director, subject to approval of the Shareholder.
3.	Date and terms of appointment	13th November, 2026 As per the policy of the Company.
4.	Term of appointment	5 years i.e. 13th November, 2026 to 12th November, 2031 (subject to approval of the Shareholder.)
5.	Brief profile (in case of appointment);	CA Sanjay Rastogi is a Fellow Member of ICAI with over 34 years of professional experience. He is the Founder and Proprietor of Sanjay Rastogi & Co., Chartered Accountants. His expertise includes financial management, audit, taxation, corporate laws, FEMA, corporate governance, risk management and strategic business advisory.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Mrs. Nirmal Kaur

1.	Name & DIN	Nirmal Kaur (DIN:09066852)
2.	Date of Birth	22/09/1956
3.	Age	70 Years
4.	Brief Resume including experience	Mrs. Nirmal Kaur is a distinguished retired Indian Police Service (IPS) officer of the 1983 batch, Jharkhand cadre, with extensive experience in police administration, leadership, corporate governance, and public service. Served as Director General and held several senior positions, including IG Jharkhand Armed Police, IG Personnel, and Head of Police in Jharkhand. Led the Jharkhand Police Housing Corporation Limited (JPHCL), bringing significant expertise in institutional management and corporate governance.
5.	Date of first appointment	November 13, 2026
6.	Remuneration Last Drawn	Not Applicable
7.	Qualification	Mrs. Nirmal Kaur holds a B.Sc. (Hons.) from Miranda House, University of Delhi (1977), an LL.B. from Delhi University (1982), an MBA from the Australian National University, Canberra (2003), and has completed the Fellow's Programme in Management from XLRI (2007).
8.	Nature of expertise in specific functional area	She possesses extensive expertise in Corporate Governance, Financial Management, Audit, Due Diligence, Compliance, Human Resource Management, Personnel & Training, CSR and Organisational Management. Her professional expertise also includes public administration, law enforcement, procurement and tendering processes, vigilance, counter-insurgency, urban policing, gender-based policing and crime prevention, supported by over four decades of experience in the Indian Police Service.
9.	Relationship with other Directors, Managers and other Key Managerial Personnel of the company	NIL
10.	Shareholding in the Company	NIL
11.	Directorship in other Companies	NIL
12.	Chairmanship / Membership of Committee of Board of Directors of other Companies	NIL
13.	No. of board meetings attended during the year 2026-27	Not Applicable
14.	Terms and conditions of appointment or re-appointment	Liable to retire by rotation
15	Remuneration sought to be paid	As per permissible limits of Schedule V of the Companies Act, 2013