

# 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:** 23/05/2025

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**

**Subject:** Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors and audit committee of the company is scheduled to be held on Thursday, 29<sup>th</sup> May, 2025 at the registered office of the company to inter alia, to consider and approve:

1. Audited and Standalone Financial Results/Statements for Quarter and Financial Year ended 31<sup>st</sup> March, 2025
2. To take note of Internal Auditors' Report for the financial year ended on 31<sup>st</sup> March, 2025.
3. To consider appointment of Internal Auditor for Financial year 2025-26.
4. To consider the appointment of Secretarial Auditor for Financial year 2024-25.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading the Trading Window for dealing in the shares of the Company was closed for the designated persons from 1<sup>st</sup> April, 2025 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended on 31<sup>st</sup> May, 2025.

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

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

**KRISHNA AGARWAL**  
**DIRECTOR**  
**DIN: 09402238**