

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: 25/05/2026

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: 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 Friday, 29th May, 2026 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 31st March, 2026.
2. To consider appointment of Internal Auditor for Financial year 2026-27.

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 1st April, 2026 till the expiry of 48 hours after the declaration of audited Financial Results for the quarter and year ended 31st March, 2026.

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

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561