

# 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: 27/04/2026**

**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**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company in their Extra-Ordinary General Meeting ("EGM") held on Monday, April 27, 2026, through Video Conferencing have, inter-alia transacted the following resolutions:

1. Alteration of the Object Clause of the Memorandum of Association of the Company
2. Alteration/Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013

You are kindly requested to take the same on record.

Thanking you,

Yours truly,  
For **BOHRA INDUSTRIES LIMITED**

**ATUL DAVE**  
**MANAGING DIRECTOR**  
**DIN: 09696561**