

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>

The Secretary

Date: 27/12/2024

**National Stock Exchange of India Ltd,
Listing dept. Exchange Plaza,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051, India
NSE Symbol: BOHRAIND**

Dear Sir/Ma'am,

Sub: Intimation of extension of Annual General Meeting (AGM) of the Company for the Financial Year ended on 31st March 2024

We refer to the provisions of the SEBI(LODR) Regulations, 2015 and would like to inform that BOHRA INDUSTRIES LIMITED had applied for extension to conduct Annual General Meeting (AGM) for the Financial Year ended on 31st March 2024, beyond 30th September 2024, to the Registrar of Companies(ROC), Jaipur in terms of the Section 96 of the Companies Act, 2013 and applicable Rules thereunder. Registrar of Companies (ROC), Jaipur vide order dated 06th December 2024 has granted extension for holding of Annual General Meeting . Copy of the said order is enclosed.

The date of Annual General Meeting of the Company for the Financial Year ended 31st March 2024 is announced.

This is for your information and record.

For BOHRA INDUSTRIES LIMITED

**KRISHNA AGARWAL
MANAGING DIRECTOR
DIN: 09402238**



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by the Registrar of Companies Jaipur
in the name of the Registrar of Companies Jaipur
on 2023.08.10 10:10:10 +0530. The signature is
protected by the digital signature technology of the
Registrar of Companies Jaipur. It is recommended
that you verify the signature and content of this document
before you use it. (10/08/2023)

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office