

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: January 27, 2026

To,

The Manager

Listing Compliance Department

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: BOHRAIND

Subject: Intimation under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reclassification of Promoter pursuant to the Open Offer under SEBI (AST) Regulations 2011

Ref: Letter of Offer by Mark AB Capital Private Limited (formerly known as Mark AB Capital Investment India Private Limited) (“Acquirer”) for acquisition of Equity Shares of Bohra Industries Limited (“Target Company”)

Dear Sir/Madam,

Pursuant to Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“**Listing Regulations**”), we hereby inform you that, Mark AB Capital Private Limited (formerly known as Mark AB Capital Investment India Private Limited) (“**Acquirer**”) had completed the Open Offer on Wednesday, August 13 2025. In accordance with the conditions set out in Regulation 31A(10) of Listing Regulations, we submit the following disclosures:

1. The intent of reclassification of the following person from the “Promoter/Promoter Group” category to “Public” category was disclosed in the Letter of Offer dated July 23, 2025. (Pg.no.14)

Details of the Promoter being reclassified:

S. No.	Name of the Promoter	No. of Shares held	Shareholding Percentage (%)	Category-Before Open Offer	Category-After Open Offer
1.	Krishna Agarwal	10,98,239	4.73%*	Promoter	Public

**Calculated on Fully Diluted Total Voting Share Capital.*

2. In accordance with Regulation 31A(3)(b) of the Listing Regulations, the proposed promoter for reclassification confirms that:
 - He does not hold more than ten percent of the total voting rights in the Company;
 - He does not exercise direct or indirect control over the affairs of the Company;

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- He does not have any special rights with respect in the Company through formal or informal arrangements including through any shareholder agreements;
 - He shall not be represented on the Board of Directors of the Company (including as nominee directors) and shall not act as Key Managerial Personnel of the Company for a period of three years from the date of reclassification;
 - He is not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - He is not a fugitive economic offender.
3. Further, we hereby confirm and undertake the following in terms of Regulation 31A(3)(c):
- The Company is compliant with the requirement for Minimum Public Shareholding as specified under Regulation 38 of the Listing Regulations.
 - The equity shares of the Company are not suspended from trading by the Stock Exchange.
 - The Company does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), the Stock Exchange, or the Depositories.

Accordingly, this intimation is made in compliance with Regulation 31A(10) of the Listing Regulations.

Further pursuant to the completion of open offer by the Acquirer, the Acquirer classified as the Promoter of our Company and aforesaid mentioned members of promoter are reclassified into public category, in terms of the Regulation 31A (10) of Listing Regulations, with immediate effect.

Thanking You

Yours Faithfully

For BOHRA INDUSTRIES LIMITED

Atul Dave
Managing Director
DIN: 09696561