

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: 08.12.2023

To

The Manager

Department of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Symbol: BOHRAIND

Subject: Outcome of Board Meeting Dated 08/12/2023

Dear Sir

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that the Board of Directors of the company at their meeting held on Friday, 08th December, 2023 has inter alia considered & approved the Notice to convene 27th Annual General Meeting (AGM) of the company to be held on Saturday, 30th December, 2023.

The Meeting of Board of Directors commenced at 02:00 PM and Concluded at 03:15 PM.

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

Thanking You

Yours Faithfully

For **BOHRA INDUSTRIES LIMITED**

Krishna Agarwal
(Managing Director)