

Date: 05.04.2023

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

Dear Sir/Madam

Ref: Scrip ID: BOHRAIND, Bohra Industries Limited

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly other than those already disclosed during the Financial Year ended March 31, 2023.

Kindly take the disclosure in your records.

Thanking you,

For and on behalf of the Promoter and Promoter's Group

Krishna Agarwal
Promoter

Copy to:

- (i) Chairman of the Audit Committee, Bohra Industries Limited