



Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Email : bomoxy@mtnl.net.in / contact@bomoxy.com

Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/103

28th July, 2026

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/Madam,

Sub : Letter to Shareholders

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 65th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

The letter is enclosed herewith.

We request you to kindly take the same on records.

Yours faithfully,

For Bombay Oxygen Investments Limited

Anshika Pal

Company Secretary and Compliance Officer

A78049

Encl: as above

**BOMBAY OXYGEN INVESTMENTS LIMITED**

CIN: L65100MH1960PLC011835

Registered office: 22/B, MITTAL TOWER, 210, NARIMAN POINT, MUMBAI - 400 021

Tel: +91 - 22-6610 7503-08; E-mail: contact@bomox.com; Website: www.bomox.comDate: 28th July, 2026

Ref- /Sr.no:-

Dear Shareholder(s),

Sub: Notice of 65th Annual General Meeting ('AGM') of the Members of Bombay Oxygen Investments Limited and Annual Report for the year ended 2025-26

We are pleased to inform you that the 65th Annual General Meeting ('AGM') of the Members of Bombay Oxygen Investments Limited is scheduled to be held on **Tuesday, 25th August, 2026** at 12.00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM'), without the physical presence of the members, in compliance with the General Circular Nos. 20/2020 dated 5th May, 2020, 03/2025 dated 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs, ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder.

In compliance with the MCA Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations), electronic copies of the Notice of the AGM and Annual Report 2025-26 will be sent to all the Members, within the statutory timelines, whose email addresses are registered with the Company / Depository Participant(s) and the Company will not send physical copies of AGM Notice and Annual Report to the Members.

We find that your email address is not registered in the records of the Company/ Depository Participant(s) for your given folio/DP-Client ID, due to which the Company is not able to send a copy of the Annual Report 2025-26 electronically.

As per Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or with the Depository Participant(s).

In accordance with the aforesaid Regulation, please note that the below mentioned is the weblink to access the Annual Report 2025-26 and the Notice of the AGM.

<http://www.bomox.com/ar/Annual%20Report%202025-26.pdf>.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Tuesday, 18 th August, 2026
2.	e-Voting start date and time	Saturday, 22 nd August, 2026, from 9:00 am (IST)
3.	e-Voting end date and time	Monday, 24 th August, 2026, till 5:00 pm (IST)
4.	Dividend payment date	On or after Friday, 28 th August, 2026

The Annual Report 2025-26 is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

We also request you to update your KYC including email ID etc. by:

- For shares held in physical form the RTA is to be approached only through their website on https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.
- In case the shares are held in demat mode, please register/update your e-mail address with

the respective Depository Participant.
In case you have any queries, you may contact us at contact@bomoxy.com.

Yours faithfully,
For Bombay Oxygen Investments Limited

Anshika Pal
Company Secretary & Compliance Officer
A78049