



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@bomox.com
Website : www.bomox.com • CIN : L65100MH1960PLC011835

Sy/Bse/61

2nd June, 2026

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

Dear Sir/Madam,

Sub : Notice to Shareholders holding Shares in physical form to update their KYC details
Ref : Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI Listing Regulations, as amended, please find enclosed herewith a copy of the letter dispatched to the Shareholders holding Shares in physical form, in compliance with the SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/ 81 dated 10th June, 2024. The Shareholders are requested to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. M/s. MUFG Intime India Private Limited.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

Anshika Pal
Company Secretary and Compliance Officer
A78049

Encl: as above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: (O) 810 811 8484
Email: kyc1@in.mpms.mufg.com
Website: <https://in.mpms.mufg.com>

Dear Shareholder,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 Dated February 06,2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/ 81 dated June 10, 2024

We refer to the above circulars issued by SEBI that mandate all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of holders of physical securities. Giving your Email ID and choice of Nomination are optional. Security holders are requested to register email id to avail online services and register the Nomination in their own interest. **This is applicable for all security holders holding shares in physical mode.**

The salient features and requirements of the circulars are as follows:

- A) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends / interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In view of the above, we request you to submit at the earliest the KYC Form printed overleaf and Form ISR-1 duly signed alongwith the required supporting documents, as applicable.

The formats for registering updation of KYC details viz. Forms ISR-1 & ISR-2 and SEBI circulars are available on our website as mentioned below. Forms ISR-1 & ISR-2 are also attached herewith for your convenience and use.

<https://in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

You may use any ONE of the following modes for submission:

1. **In Person Verification(IPV):** by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his / her representative.
2. **In hard copy:** by furnishing self-attested photocopy(ies) of the relevant document, with date.
3. **With e-sign:**
 - (a) In case your email id is already registered with us, you may upload the scanned copies of your KYC documents with additionally **e-sign** affixed on the documents at our dedicated email id : kyc1@in.mpms.mufg.com Kindly mention the email subject line as **"KYC Updation – (Company Name) Folio No : _____"**.
 - (b) Investors can also upload KYC documents with additionally **e-sign affixed on the documents** on our website <https://web.in.mpms.mufg.com/KYC/index.html> using the Serial No. printed on the "KYC FORM" overleaf.

E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining e-sign.

We would request you to comply with the above requirements at the earliest, which would ensure credit of dividend amount to your bank account in time by the Issuer Company.

**Yours faithfully,
For MUFG Intime India Private Limited
Investor Services Section**

Encl/-as above

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.