BOHRA INDUSTRIES LIMITED

CIN: L46692RJ1996PLC012912
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: July 20, 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Subject: Reclassification of Mr. Andal Bonumalla from the 'Promoter and Promoter Group' category pursuant to completion of open offer – Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 thereof.

Dear Sir/Madam,

We refer to the above-captioned subject and place on record the facts and circumstances relevant to the matter for the kind consideration of the Exchange and public, as set out below.

The open offer made by Mark AB Capital Private Limited ("Acquirer") to the public shareholders of Bohra Industries Limited ("Company") pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in terms of the Letter of Offer dated July 23, 2025, has been completed April 16th, 2026, being the actual date of credit of Equity Shares in the designated Demat Account of the Acquirer on account of the Preferential Issue and other consequential compliances thereunder stand completed within the prescribed timelines.

It is hereby submitted that the intention to reclassify Mr. Andal Bonnumalla **("Promoter"/"Said Person")** from the 'Promoter and Promoter Group' category to the 'Public' category was duly and specifically disclosed in the Letter of Offer dated July 23, 2025 at para 10 of Page No. 14, filed with the NSE and the Securities and Exchange Board of India. The same is reproduced herewith:

"10. The Promoter(s) of the Target Company as disclosed in the publicly available shareholding pattern of the Target Company for the quarter ended June 30, 2025, intent to relinquish their management control of the Target Company in favour of the Acquirer and shall cease to be the Promoters of the Target Company and be declassified as public shareholder in accordance with the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015."

In terms of Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, where the intention of the erstwhile promoter(s) to seek reclassification has been disclosed in the Letter of Offer, one of the conditions for availing the exemption thereunder is that the reclassification is disclosed to the Exchange within 24 hours of completion of the open offer. It is hereby submitted, with due deference, that the said disclosure was inadvertently missed, and not on account of any mala fide intent or design to withhold information from the Exchange or the investing public.

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The Company regrets the said inadvertent delay and submits that the underlying event, namely the reclassification of the Said Person, already stood disclosed by virtue of its inclusion in the Letter of Offer, and that no fresh information came to be belatedly conveyed to any person to the prejudice of the shareholders.

In view of the facts and circumstances set out above, it is respectfully submitted that the delay in submission of the intimation was inadvertent, technical and non-wilful in nature, and that the Company remains committed to ensuring strict compliance with the timelines prescribed under the LODR Regulations. The Company requests the Exchange to take the above submissions on record and to condone the said delay.

We assure the Exchange of the Company's continued commitment to compliance with the applicable provisions of the LODR Regulations and other extant SEBI regulations, and request that the matter be treated as closed.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Bohra Industries Limited

ATUL DAVE Digitally signed by ATUL DAVE Date: 2026.07.20 13:37:30 +05'30'

Atul Dave
Managing Director
DIN: 09696561