



# Bombay Oxygen Investments Ltd.

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

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

Website : www.bomox.com • CIN : L65100MH1960PLC011835

Sy/Bse/118

10<sup>th</sup> August, 2026

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

Dear Sir/Madam,

**Sub : Approval for making an application to the Reserve Bank of India for voluntary surrender of Certificate of Registration as a registered Non-Banking Financial Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B of Part A of Schedule III thereof, this is to inform you that the Board of Directors of the Company, at its Meeting held on 10<sup>th</sup> August 2026, has approved to make an application to the Reserve Bank of India ("RBI"), for voluntary surrender of the Certificate of Registration ("CoR") granted to the Company under Section 45-IA of the Reserve Bank of India Act, 1934, in terms of the Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Amendment Directions dated 29<sup>th</sup> April, 2026.

It is clarified that the proposed application is subject to the approval of the Reserve Bank of India. Until such approval is granted and the Certificate of Registration is cancelled by the Reserve Bank of India, the Company shall continue to remain a registered Non-Banking Financial Company.

The proposed voluntary surrender of the Certificate of Registration pertains only to the regulatory status of the Company as a registered Non-Banking Financial Company. The Company shall continue to carry on its existing investment activities in the ordinary course of business and the proposed voluntary surrender is not expected to have any material impact on the existing business operations of the Company.

The details required under the SEBI Master Circular dated 30<sup>th</sup> January, 2026 are enclosed as **Annexure A**.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,  
For Bombay Oxygen Investments Limited**

**Anshika Pal  
Company Secretary and Compliance Officer  
A78049**



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## Annexure A

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 30<sup>th</sup> January, 2026**

| Sr. No. | Particulars                                                                                                                                                                                                         | Disclosure                                                                                                                                                                                                                                                                                                                  |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the regulatory or licensing authority                                                                                                                                                                       | Reserve Bank of India                                                                                                                                                                                                                                                                                                       |
| 2.      | Brief details of the approval/license obtained/withdrawn/surrendered                                                                                                                                                | The Board of Directors has approved to make an application to the Reserve Bank of India for voluntary surrender of the Certificate of Registration granted to the Company under Section 45-IA of the Reserve Bank of India Act, 1934. The proposed voluntary surrender is subject to approval of the Reserve Bank of India. |
| 3.      | Impact/relevance of such approval/license to the listed entity                                                                                                                                                      | The proposed voluntary surrender pertains only to the regulatory status of the Company. The existing business operations and investment activities of the Company are not expected to be materially impacted.                                                                                                               |
| 4.      | Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any | Not applicable at this stage. The Board has approved to make an application for voluntary surrender of the Certificate of Registration, which is subject to approval by the Reserve Bank of India.                                                                                                                          |
| 5.      | Period for which such approval/license is/was valid                                                                                                                                                                 | The Certificate of Registration shall continue to remain valid until its cancellation by the Reserve Bank of India.                                                                                                                                                                                                         |
| 6.      | Actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key licence/approval                                   | There will be no actual impact.                                                                                                                                                                                                                                                                                             |