BOHRA INDUSTRIES LIMITED

CIN: L46692RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513
Website: http://www.bohraindustries.com

Date: 07/09/2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Sub: Notice of 30th Annual General Meeting ("AGM") of the members of the Company scheduled on Tuesday, 29th September, 2026.

Dear Sir,

Pursuant to Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Notice of 30th AGM of the Company scheduled to be held on Tuesday, 29th September 2026 at 1:00 PM (IST) through Video Conferencing / Other Audio-Visual Means.

The said Notice of 30th AGM is also uploaded on the website of the Company at www.bohraindustries.com.

This is for your information and record.

Thanking you,

Yours sincerely,

For BOHRA INDUSTRIES LIMITED

ATUL DAVE

Digitally signed by ATUL DAVE
Date: 2026.09.07 17:13:38 +05'30'

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Enclosed: As above.

BOHRA INDUSTRIES LIMITED
CIN: L46692RJ1996PLC012912
Registered Office: 301, Anand Plaza, Univercity Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513
Website: http://www.bohraindustries.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 30TH (THIRTIETH) ANNUAL GENERAL MEETING OF MEMBERS OF BOHRA INDUSTRIES LIMITED WILL BE HELD ON TUESDAY, 29TH SEPTEMBER, 2026 AT 01:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 and the report of the Board of Directors and Auditors thereon.

2. To appoint a director in place of **Ms. Bhawana Kulhari (DIN: 10982841),** who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. **To regularize appointment of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as an Independent Director of company.**
To consider and, if thought fit, to pass with or without modification, if any, the following resolution as Special Resolution: -

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of the Nomination & Remuneration Committee and Board of Directors for appointment of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164), who was appointed as an Additional Director (Non-Executive Independent Director)of the Company by the Board of Directors effective from August 14, 2026 and who holds office upto the date of this Annual General Meeting ('AGM') and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from August 14, 2026 to August 13, 2031."

4. **To regularize appointment of Mr. Ankaj Kumar Mishra (DIN: 09210140) as an Independent Director of company.**
To consider and, if thought fit, to pass with or without modification, if any, the following resolution as Special Resolution: -

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of the Nomination & Remuneration Committee and Board of Directors for appointment of Mr. Ankaj Kumar Mishra (DIN: 09210140), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors effective from August 14, 2026 and who holds office upto the date of this Annual General Meeting ('AGM') and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from August 14, 2026 to August 13, 2031."

By Order of the Board of Directors
For Bohra Industries Limited

Anshu Kumari Agarwal
Company Secretary & Compliance Officer
M. No.: A72422

Place: New Delhi
Date: 07/09/2026

Registered Office: 301, Anand Plaza, Univercity Road,
Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com
Phone: +91-294-2429513
Website: http://www.bohraindustries.com

NOTES:

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 (“Act”), setting out all material facts relating to the relevant items of business of this notice is annexed herewith and the same should be taken as part of this notice. Further, as required under Regulation 36(3) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the “SEBI Listing Regulations”) and the provisions of the Secretarial Standard 2 on General Meetings issued by The Institute of Company Secretaries of India (“SS-2 on General Meetings”), a brief profile of the Directors proposed to be appointed/re-appointed/regularized is set out in the explanatory statement to this notice.

2. Pursuant to the relevant MCA circulars, the facility for members to appoint proxy to attend and cast vote is not available for this Annual General Meeting “AGM” since physical presence at a common venue is not required. Hence, the proxy form, attendance slip and route map are not annexed to this notice.

3. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id cssurya2017@gmail.com with a copy marked to ivote@bigshareonline.com.

4. The Ministry of Corporate Affairs (“MCA”) has, vide its General Circular dated 22nd September 2025 read together with circulars dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, 05th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM”/“Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 30th AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting will be provided by Bigshare Services Private Limited.

6. The notice of AGM and annual report have been uploaded on the website of the Company at http://www.bohraindustries.com. The notice of AGM and annual report can also be accessed from the website of the Stock Exchanges i.e. NSE at www.nseindia.com and is also disseminated on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e https://ivote.bigshareonline.com.

However, a member may also demand hard copies of the same via. Writing us at bil@bohraidustries.com

7. Since the share of the members is in demat form, the Register of Members and Share Transfer Books of the Company is not required to be closed.

8. Register of Directors and key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and Register of Contract or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection in Electronic Mode.

9. Dispatch of Annual Report and Notice of AGM through electronic mode:

   In accordance with, the above referred circulars, the electronic copies of the Annual Report for financial year 2025-26 and the Notice of this AGM inter-alia are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s) as on September 04, 2026.

10. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.

11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same.

12. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

13. Members are requested to write to the Company, their query(ies), if any, on the Accounts and operations of the Company at its registered office at least ten days prior to the date of meeting to enable the management to keep the information ready at the meeting.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.

15. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.

17. As per the green initiative of Ministry of Corporate Affairs (MCA), members are requested to provide their e-mail addresses to the Registrar & Share Transfer Agent of the Company namely M/s Bigshare Services Private Limited, in order to receive the various Notices and other Notifications from the Company in electronic form.

18. Mr. Surya Prakash Moud (ICSI Membership No. F12943), proprietor of M/s. S P Moud & Associates, Practicing Company Secretaries (Unique S2023RJ906400) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

19. In pursuant to the provision Section 149, 152, 197 of the Companies Act, 2013, as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) particulars of Directors who are proposed to be appointed/reappointed at the forthcoming Annual General Meeting are as follows:

Sr. No.	Nature of Information	Particulars
1.	Name	Bhawana Kulhari
2.	Date of Birth & Age	30/07/2000, 26 Years
3.	Brief Resume including experience	She is having strong expertise in the construction sector along with exposure to diverse industries, enabling delivery of innovative, growth-oriented solutions. Proven track record in business analysis, strategic planning, and operational excellence, with a focus on improving efficiency, reducing costs, and driving sustainable growth. A seasoned Management and Operations professional with extensive experience across Product Management, R&D, Contracts, and Business Development. Skilled in optimising business processes, with cross-functional teams, and implementing data-driven strategies to enhance organisational performance.
4.	Date of first appointment	September 12, 2025
5.	Remuneration Last Drawn	NIL
6.	Qualification	Bachelor's degree in Planning and professional certifications from the Indian School of Business (ISB), Hyderabad, in Applied Business Analytics and Data Analysis, Interpretation, and Management
7.	Nature of expertise in specific functional area	Product Management, R&D, Contracts, and Business Development
8.	Relationship with other Directors, Managers and other Key Managerial Personnel of the company	NIL
9.	Shareholding in the Company	NIL
10.	Directorship in other Companies	1. Sudarshan Consolidated Limited.
11.	Names of listed entities in which the person has resigned in the past three years	NIL
12.	Chairmanship / Membership of Committee of Board of Directors of other Companies	NIL
13.	No. of board meetings attended during the year 2025-26	2
14.	Terms and conditions of appointment or re-appointment	Liable to retire by rotation
15.	Remuneration sought to be paid	As per permissible limits of Schedule V of the Companies Act, 2013

THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM ARE AS UNDER:

i. The voting period begins on 09:00 AM (IST) on 26th September, 2026 and shall end on 28th September, 2026 at 06:00 PM (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 22nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting

	services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.

- Cast your vote by selecting an appropriate option "**INFAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).

- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder 's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

4. **Procedure for joining the AGM/EGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.comunder Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

REGULARIZATION OF APPOINTMENT OF MR. KUNCHERIA PALAMPOIKAYIL ISAAC (DIN: 02854164) AS AN INDEPENDENT DIRECTOR:

Pursuant to Sections 149, 150, and 152 of the Act and Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee and subject to approval of members of the Company, the Board of Directors of the Company had appointed Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as an Additional Director (Non-Executive Independent Director) to hold office for a term of five (5) consecutive years, commencing from August 14, 2026 to August 13, 2031.

Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) fulfills the conditions specified in the Act and the Rules made there under for appointment as an Independent Directors and he is an independent of the management.

In pursuant to the provision Section 149, 152, 197 of the Companies Act, 2013, as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) particulars of Directors who are proposed to be appointed/reappointed/regularized at the forthcoming Annual General Meeting are as follows:

Sr. No.	Nature of Information	Particulars
1.	Name	Kuncheria Palampoikayil Isaac
2.	Date of Birth & Age	14/03/1956, 70 Years
3.	Brief Resume including experience	Prof. (Dr.) Kuncheria P. Isaac is a distinguished academician and education administrator with 41 years of experience. He served as the Founder Vice Chancellor of A.P.J. Abdul Kalam Technological University, Member Secretary of AICTE, Director of Technical Education, Government of Kerala, and Vice Chancellor of HITS, Chennai. He holds a B.E. in Civil Engineering, Gold Medalist M.Tech. from IIT Madras, and a Doctorate from Bangalore University. He has also served on the Boards of several premier national institutions, including IITs, IIMs, CBSE, NIPER and NITIE.
4.	Date of first appointment	14/08/2026
5.	Remuneration Last Drawn	NA

6.	Qualification	B.E. in Civil Engineering, Gold Medalist M.Tech. from IIT Madras, and a Doctorate from Bangalore University
7.	Nature of expertise in specific functional area	Expertise in Creativity and Innovation, Curriculum Development and Academic Reforms, Technical Education Administration and Policy Development, and Higher Education Leadership and Institutional Management
8.	Relationship with other Directors, Managers and other Key Managerial Personnel of the company	NIL
9.	Shareholding in the Company	NIL
10.	Directorship in other Companies	1. Skaut Solutions Private Limited 2. Ospyn Technologies Limited
11.	Names of listed entities in which the person has resigned in the past three years	NIL
12.	Chairmanship / Membership of Committee of Board of Directors of other Companies	Chairperson: 1 (Nomination and Remuneration Committee) Member: 2 (Audit Committee) (Stakeholder's Relationship Committee)
13.	No. of board meetings attended during the year 2025-26	NA
14.	Terms and conditions of appointment or re-appointment	Appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from August 14, 2026 to August 13, 2031
15.	Remuneration sought to be paid	As per permissible limits of Schedule V of the Companies Act, 2013

Therefore, approval of the shareholders is sought by way of a Special Resolution for the appointment of Mr. Kuncheria Palampoikayil Isaac as an Independent Director of the Company for a period of 5 years commencing from August 14, 2026.

None of other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolutions mentioned at items no. 3, except for Mr. Kuncheria Palampoikayil Isaac.

ITEM NO. 4

REGULARIZATION OF APPOINTMENT OF MR. ANKAJ KUMAR MISHRA (DIN: 09210140) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR:

Pursuant to Sections 149, 150, and 152 of the Act and Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee and subject to approval of members of the Company, the Board of Directors of the Company had appointed Mr. Ankaj Kumar Mishra (DIN: 09210140) as an Additional Director (Non-Executive Independent Director) to hold office for a term of five (5) consecutive years, commencing from August 14, 2026 to August 13, 2031.

Mr. Ankaj Kumar Mishra (DIN: 09210140) has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, Mr. Ankaj Kumar Mishra (DIN: 09210140) fulfills the conditions specified in the Act and the Rules made there under for appointment as an Independent Directors and he is an independent of the management.

In pursuant to the provision Section 149, 152, 197 of the Companies Act, 2013, as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) particulars of Directors who are proposed to be appointed/reappointed/regularized at the forthcoming Annual General Meeting are as follows:

Sr. No.	Nature of Information	Particulars
1.	Name	Mr. Ankaj Kumar Mishra
2.	Date of Birth & Age	22/04/1991, 35 Years
3.	Brief Resume including experience	Mr. Ankaj Kumar Mishra is a B.Com. (Hons.) graduate with over 13 years of experience in Accounts, Finance, Business Management, and Corporate Affairs. He has experience in financial management, business operations, corporate governance, and board-level decision-making, and has been serving as a Director in private limited companies since June 2021
4.	Date of first appointment	14/08/2026
5.	Remuneration Last Drawn	NA
6.	Qualification	B.Com. (Hons.) graduate
7.	Nature of expertise in specific functional area	financial management, business operations, corporate governance and board-level decision-making, with exposure to strategic and managerial aspects of business administration.
8.	Relationship with other Directors, Managers and other Key Managerial	NIL

	Personnel of the company	
9.	Shareholding in the Company	NIL
10.	Directorship in other Companies	1. Shreya Fashions Private Limited 2. Kailash Corporate Services Private Limited 3. Kailash Fuel Services Private Limited 4. Infomerce Media India Private Limited
11.	Names of listed entities in which the person has resigned in the past three years	NIL
12.	Chairmanship / Membership of Committee of Board of Directors of other Companies	NIL
13.	No. of board meetings attended during the year 2025-26	NA
14.	Terms and conditions of appointment or re-appointment	Appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from August 14, 2026 to August 13, 2031
15.	Remuneration sought to be paid	As per permissible limits of Schedule V of the Companies Act, 2013

Therefore, approval of the shareholders is sought by way of a Special Resolution for the appointment of Mr. Ankaj Kumar Mishra as an Independent Director of the Company for a period of 5 years commencing from August 14, 2026.

None of other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolutions mentioned at items no. 4, except for Mr. Ankaj Kumar Mishra.

By Order of the Board of Directors
For Bohra Industries Limited

Anshu Kumari Agarwal
Company Secretary & Compliance Officer
M. No.: A72422

Place: New Delhi
Date: 07/09/2026

Registered Office: 301, Anand Plaza, Univercity Road,
Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com
Phone: +91-294-2429513
Website: http://www.bohraindustries.com