

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: 07/09/2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G
Block BKC, Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra 400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Subject: Outcome of the Meeting of Board of Directors held on Monday, 07th September, 2026.

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Monday, 07th September, 2026 has inter alia considered the following:

1. The Board propose regularization of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as the Non-Executive Independent Director of the Company.
2. The Board propose regularization of Mr. Ankaj Kumar Mishra (DIN: 09210140) as the Non-Executive Independent Director of the company.
3. The Board of Directors of the Company has taken on record the secretarial audit report for the financial year 2025-2026.
4. The Board considered and approved Report of Board of Directors for the Financial Year 2025-26.
5. The Board has approved the appointment of M/s. S P Moud & Associates, Company Secretaries (Unique Code: S2023RJ906400) as a scrutinizer for the 30th Annual General Meeting.
6. The Board considered and approved Cut-off date/Remote E-voting period etc. for eligibility for E-voting and attending of Annual General Meeting.
7. The Board considered and approved date, time and venue of the 30th Annual General Meeting and to approve the draft notice for convening such meeting.
8. The board has taken note of resignation of Mr. Mahesh Kumar Hada (DIN: 10778619) from the Directorship of the Company.

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The Meeting of the Board of Directors commenced at 01:00 PM and concluded at 02:30 PM.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Encl: as above

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Detailed disclosure with respect to the regularisation and re-appointment pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Mr. Kuncheria Palampoikayil Isaac

Sr. No.	Nature of Information	Particulars
1.	Name	Mr. Kuncheria Palampoikayil Isaac
2.	Director Identification Number (DIN)	02854164
3.	Reason for change viz. appointment	Regularization from Additional Director (Non-Executive Independent) to Independent Director
4.	Brief profile (in case of appointment);	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
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
6.	Shareholding in the Company	NIL
7.	Directorships held in other Listed Entities	NIL
8.	Membership/Chairmanship of Committees in other Listed Entities	NIL
9.	Information required pursuant to the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Prof. (Dr.) Kuncheria P. Isaac is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Mr. Ankaj Kumar Mishra

Sr. No.	Nature of Information	Particulars
1.	Name	Ankaj Kumar Mishra
2.	Director Identification Number (DIN)	09210140
3.	Reason for change viz. appointment	Regularization from Additional Director (Non-Executive Independent) to Independent Director
4.	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
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
6.	Shareholding in the Company	NIL
7.	Directorships held in other Listed Entities	NIL
8.	Membership/Chairmanship of Committees in other Listed Entities	NIL
9.	Information required pursuant to the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Mr. Ankaj Kumar Mishra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.