

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

Dear Sir,

We wish to inform you that 30th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 29th September, 2026 through video Conferencing ("VC")/ Other Audio Video Means ("OAVM"), in accordance with the applicable circulars and notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For BOHRA INDUSTRIES LIMITED

ATUL DAVE

MANAGING DIRECTOR

DIN: 09696561