Bombay Oxygen Investments Ltd.
REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08
Email : bomoxy@mtnl.net.in / contact@bomoxy.com
Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/115 **10th August, 2026**

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

Dear Sir/Madam,

Sub : Outcome of Board Meeting
Ref : Regulation 30 and Regultion 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to provisions of Regulation 30 read with Regualtion 33 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 10th August, 2026, *inter alia*, considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

A copy of the said Unaudited Financial Results along with Limited Review Report of Statutory Auditors pursuant to the provisions of Regulation 33(3) of the SEBI Listing Regulations is annexed herewith.

The Board Meeting commenced at 01.30 P.M. and concluded at 03.40 P.M.

The above information is also being uploaded on the website of the Company at http://www.bomoxy.com/investors.html.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited
ANSHIKA PAL
Digitally signed by ANSHIKA PAL
Date: 2026.08.10 15:43:40 +05'30'
Anshika Pal
Company Secretary and Compliance Officer
A78049

Encl: as above

Limited Review Report on Unaudited Quarterly Financial Results of Bombay Oxygen Investments Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of

Bombay Oxygen Investments Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Bombay Oxygen Investments Limited ('the Company') for the quarter ended 30th June, 2026 ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

AMS & CO LLP
MUMBAI
FRN- 130878W/
W101034
CHARTERED ACCOUNTANTS

4. Based on our review conducted, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable accounting standard specified under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A M S & CO LLP
Chartered Accountants
Firm's Registration No. 130878W/W101034

Anil Omprakash Halwai
Digitally signed by Anil Omprakash Halwai
Date: 2026.08.10 13:51:35 +05'30'

A M S & CO LLP
MUMBAI
FRN- 130878W/ W101034
CHARTERED ACCOUNTANTS

Anil Kumar Halwai
Partner
Membership No.: 115481
UDIN: **26115481LYDMLT8307**
Place: Mumbai
Date: 10th August, 2026

Bombay Oxygen Investments Limited

CIN : L65100MH1960PLC011835

22/B, Mittal Tower, 210 Nariman Point, Mumbai - 400 021.

Email id:- contact@bomoxy.com | Website: - www.bomoxy.com

Statements of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year Ended
		30.06.2026 UNAUDITED	31.03.2026 AUDITED**	30.06.2025 UNAUDITED	31.03.2026 AUDITED
1	**Revenue from Operations**				
	Dividend Income	163.19	9.69	147.92	271.43
	Net gain on fair value changes of financial assets	3,201.44	(3,565.12)	2,740.75	(467.82)
2	Other Income	2.52	13.95	0.01	13.96
	Total Income	**3,367.15**	**(3,541.48)**	**2,888.68**	**(182.43)**
3	**Expenses**				
(a)	Employee benefits expense	13.87	16.15	13.74	60.06
(b)	Depreciation and Amortisation expenses	4.83	4.82	4.83	19.31
(c)	Other expenses	26.87	38.79	25.60	125.64
	Total Expenses	**45.57**	**59.76**	**44.17**	**205.01**
4	**Profit / (loss) before tax**	**3,321.58**	**(3,601.24)**	**2,844.51**	**(387.44)**
5	Tax expenses (net)				
	Current Tax	29.28	(17.20)	31.00	96.83
	Deferred Tax	456.65	(402.74)	390.76	(119.66)
	Short/Excess provision for tax of previous years	(16.17)	(40.55)	-	(40.55)
6	**Profit/(loss) for the year**	**2,851.82**	**(3,140.75)**	**2,422.75**	**(324.06)**
7	**Other Comprehensive Income / (loss)**				
	- Gains and losses on remeasuring FVTOCI financial assets	3,551.36	(3,926.21)	1,705.21	(770.00)
	- Income Tax on above	(644.37)	709.87	(244.40)	101.89
	Other Comprehensive Income / (loss)	**2,906.99**	**(3,216.34)**	**1,460.81**	**(668.11)**
8	**Total Comprehensive Income / (loss)**	**5,758.81**	**(6,357.09)**	**3,883.56**	**(992.17)**
9	Paid-up equity share capital (FV of Rs.100 /-per share)	150.00	150.00	150.00	150.00
10	Other Equity	-	-	-	47,112.62
11	**Earnings Per Share (EPS)**				
	(per equity share of nominal value Rs.100 each)				
	- for profit from continuing operations	1,901.21	(2,093.83)	1,615.17	(216.04)
	- for profit/(loss) from total operations	1,901.21	(2,093.83)	1,615.17	(216.04)

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Notes:

1 The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 10th August, 2026. The statutory auditors of the Company have carried out the limited review of the aforesaid results.

2 The above unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.

3 Other expenses for the quarter ended 30th June, 2026 includes Rs.13.01 lakhs towards legal and professional fees.

4 The Company is a Non Banking Financial Company and has no activities other than Investments. Accordingly there are no separate reporting segment as in Ind AS -108 "Operating Segment".

5 The figures for the last quarter ended 31st March, 2026 reported in these quarterly financial results, are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

6 Figures of the previous year has been reclassified/ regrouped wherever necessary.

By order of the Board

BOMBAY OXYGEN INVESTMENTS LTD. MUMBAI

Hema Renganathan
Whole-Time Director
DIN: 08684881

Place : Mumbai
Date: 10th August, 2026

AMS & CO LLP CHARTERED ACCOUNTANTS MUMBAI FRN- 130878W/ W101034

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Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in lakhs)

Particulars	Quarter ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Total income from operations (net)	3,364.63	(3,555.43)	2,888.67	(196.39)
Net Profit / (Loss) for the year (Before tax, Exceptional and /or Extraordinary items)	3,321.58	(3,601.24)	2,844.51	(387.44)
Net Profit / (Loss) for the year before tax (after Exceptional and /or Extraordinary items)	3,321.58	(3,601.24)	2,844.51	(387.44)
Net Profit / (Loss) for the year after tax (after Exceptional and /or Extraordinary items)	2,851.82	(3,140.75)	2,422.75	(324.06)
Total Comprehensive Income for the year (comprising profit or (loss) for the year after tax and other Comprehensive income after tax)	5,758.81	(6,357.09)	3,883.56	(992.17)
Equity Share Capital	150.00	150.00	150.00	150.00
Earnings Per Share (EPS) of Rs. 100/- each - Basic & diluted (not annualised)	1,901.21	(2,093.83)	1,615.17	(216.04)

Notes

1.The above is an extract of the detailed format of the Quarter Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarter Ended Financial Results are available on the Stock Exchange at BSE at www. bseindia.com and on Company's website at www.bomoxy.com.

2.The above unaudited financial results of the Company for the Quarter ended 30th June, 2026 have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 10th August, 2026.

3.The financial results for the Quarter ended 30th June, 2026 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

4.The financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 as amended (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

5. Comparative financial information of the previous quarter have been regrouped / rearranged wherever considered necessary to correspond to the figures of current quarter.

By order of the Board

Hema Renganathan
Whole-Time Director
DIN: 08684881

Place : Mumbai
Date: 10th August, 2026