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: 29/09/2026

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

Symbol: BOHRAIND ISIN: INE802W01023

Ref.: Regulation 30, Part-A of Schedule-III

Sub: Proceedings/Outcome of the 30th Annual General Meeting of the company held on Tuesday, 29th September, 2026

Dear Sir/Madam,

This is to inform that the 30th Annual General Meeting ("AGM") of the members of Bohra Industries Limited ("the Company") was held on Tuesday, 29th September, 2026 at 01:00 PM (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, kindly find attached the following:

a) Summary of proceedings of the AGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations: Annexure-1

b) Voting Results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: Annexure-2

c) Consolidated Report of the Scrutinizer dated 29th September, 2026 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: Annexure-3

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.bohraindustries.com and on the website of the Bigshare Services Private Limited at https://ivote.bigshareonline.com.

The AGM was commenced at 01:00 PM (IST) and concluded at 01:16 PM (IST).

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

Thanking you,

Yours sincerely,
For Bohra Industries Limited

ATUL DAVE
Digitally signed by ATUL DAVE
Date: 2026.09.29 16:55:17 +05'30'

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Annexure-1

Proceedings of the 30th Annual General Meeting of Bohra Industries Limited

1. **Date, Time and Venue of the Meeting:**

The 30th Annual General Meeting ("AGM") of the Company was held on Tuesday, 29th September, 2026 at 1:00PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was registered office of the Company situated at 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001.

2. **Proceedings in brief**

The Company Secretary informed that the 30th Annual General Meeting ("AGM") of the Company is being conducted through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). She welcomed all the members and introduced all the Directors present at the meeting. She further informed that representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer CS Surya Prakash Moud are also attended the meeting.

After that Mr. Atul Dave, Managing Director of the Company occupied the Chair and after ascertaining the quorum called the meeting to order at 1:01 PM, the Chairman called the Meeting in order. With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company, as circulated to the shareholders of the company was taken as read.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amend) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members to cast their vote on AGM agenda items between 26th September, 2026 to 28th September, 2026 in proportion to their shareholding as on cut-off date 22nd September, 2026. Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through E-voting during the AGM. CS Surya Prakash Moud, (FCS-12943) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

After that the Chairman then addressed the Members highlighting inter-alia the financial performance of the Company for the financial year 2025-26, industry overview, future outlook etc.

After that the following agenda item has been transacted through remote e-voting and e-voting process at the AGM:

Sr. No	Details of Agenda of AGM	Type of Resolution
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.	Ordinary Resolution
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.	Ordinary Resolution
Special Business		
3.	To regularize appointment of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as an Independent Director of company	Special Resolution
4.	To regularize appointment of Mr. Ankaj Kumar Mishra (DIN: 09210140) as an Independent Director of company	Special Resolution

After taking agenda items, chairman answered all the queries sent by one of the shareholder and also one of the speaker shareholder raised certain queries during AGM, which were duly addressed by Mr. Atul Dave.

Thereafter, the Company Secretary informed that the result of e-voting along with Scrutinizer's Report will be communicated to Stock Exchanges in due course of time. The same shall be placed at website of the company and website of Stock Exchange where the company is listed and Bigshare simultaneously and thanked the members for attending the meeting.

The Meeting concluded at 1:16 PM and thereafter e-voting being open for 15 minutes from the time of closure of the meeting. After the completion of the AGM, CS Surya Prakash Moud ("the Scrutinizer") unblocked the votes casted through remote e-voting and e-voting at AGM and submitted their report. Based on the Report issued by the Scrutinizer, all the Resolutions as set out in the Notice of the 30th AGM.

Statutory Confirmation:
All compliance of the Act and Secretarial Standards with respect to calling, convening and conducting the Annual General Meeting were complied with.

BOHRA INDUSTRIES LIMITED

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Annexure II

Annexure In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and E-voting at the 30th Annual General Meeting in the prescribed format:

Name of the Company	:	Bohra Industries Limited
CIN	:	L46692RJ1996PLC012912
Date of the AGM	:	Tuesday, 29th September, 2026
Cut Off Date	:	22nd September, 2026
Total number of shareholders on Cut Off Date	:	2745

No. of Shareholders attending the meeting through video conferencing:

Promoters and Promoter Group	:	1
Public	:	28

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2745
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	28
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7070003	7070003	100.0000	7070003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7070003	7070003	100.0000	7070003	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14102149	1100	0.0078	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14102149	1100	0.0078	1100	0	100.0000	0.0000
Total		21172152	7071103	33.3981	7071103	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a director in place of Ms. Bhawana Kulhari (DIN: 10982841), who retires by rotation and being eligible, offers herself for re-appointment.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	7070003	7070003	100.0000	7070003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7070003	7070003	100.0000	7070003	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	14102149	1100	0.0078	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14102149	1100	0.0078	1100	0	100.0000	0.0000
Total		21172152	7071103	33.3981	7071103	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To regularize appointment of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as an Independent Director of company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7070003	7070003	100.0000	7070003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7070003	7070003	100.0000	7070003	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14102149	1100	0.0078	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14102149	1100	0.0078	1100	0	100.0000	0.0000
Total		21172152	7071103	33.3981	7071103	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To regularize appointment of Mr. Ankaj Kumar Mishra (DIN: 09210140) as an Independent Director of company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7070003	7070003	100.0000	7070003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7070003	7070003	100.0000	7070003	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14102149	1100	0.0078	1100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14102149	1100	0.0078	1100	0	100.0000	0.0000
Total		21172152	7071103	33.3981	7071103	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

S P MOUD & ASSOCIATES

COMPANY SECRETARIES

ICSI PEER REVIEWED FIRM

7976159557, 8003005466

rspm.roc@gmail.com

TO,
THE CHAIRMAN,
30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
BOHRA INDUSTRIES LIMITED
(CIN: L46692RJ1996PLC012912)
301, ANAND PLAZA, UNIVERCITY ROAD
UDAIPUR, RAJASTHAN-313001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at venue conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting of Bohra Industries Limited held on Tuesday, 29th September, 2026 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) concluded at 01:16 P.M.

I, CS Surya Prakash Moud (M.No: F12943), proprietor of M/s. S P Moud & Associates(UNIQUE CODE: S2023RJ906400), Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Bohra Industries Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting and e-voting at venue in respect of the resolutions as per attached Annexure-A transacted at the 30th Annual General Meeting (AGM) of Bohra Industries Limited, held on Tuesday, 29th September, 2026 at 01:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I hereby submit my report as under:

Pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the circulars and notifications issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), and other applicable statutory and regulatory authorities, as amended from time to time, the Company was permitted to hold Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. The deemed venue for the 30th AGM was the Registered Office of the Company. As confirmed by the Company, notice of AGM dated 29th September 2026 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the above mentioned circulars.

The Company had availed the e-voting facility from Bigshare Services Private Limited for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 26th September, 2026 (09:00 A.M.) and ended on Monday, 28th September, 2026 (5:00 P.M.) and the Bigshare Services Private Limited remote e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the AGM through Bigshare Services Private Limited e-voting system and who had not cast their vote earlier.

Office address: 516, City Centre, Ashok Nagar Main Road, Udaipur-313001, Rajasthan, India

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 22nd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of E-voting at AGM, the e-voting was unblocked on Tuesday, the 29th September, 2026 at 01:40 P.M after conclusion of voting at the AGM in the presence of two witnesses who were not the employees of the Company.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare Services Private Limited e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The electronic data and all other relevant records relating to Remote e-voting prior to and e- voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 07th September, 2026 under the remote e-voting and e-voting through VC/OAVM during Annual General Meeting have been passed with requisite majority.

Thanking You

For S P MOUD & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2023RJ906400

SURYA PRAKASH MOUD
Digitally signed by SURYA PRAKASH MOUD
Date: 2026.09.29 16:16:34 +05'30'

CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943, COP No.: 26437
ICSI-PR No.: 6605/2025

FOR BOHRA INDUSTRIES LIMITED

ATUL DAVE
Digitally signed by ATUL DAVE
Date: 2026.09.29 16:55:32 +05'30'

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Place: Udaipur
Date: 29/09/2026
UDIN: F012943H001655155

Annexure-A

Bohra Industries Limited

30th Annual General Meeting held on Tuesday, 29th September, 2026 at 1:00 PM CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		Remote Voting		E-Voting at AGM		Total		%age	Invalid Votes	
				No of Members Voted	No of Valid Votes cast	No of Members Voted	No of Valid Votes cast	No of Members Voted	No of Valid Votes cast	of total valid votes	No of members	No of invalid votes
1	2		3	4	5	6	7	8	9	10	11	12
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.	Ordinary Resolution	In Favour	3	7071103	0	0	3	7071103	100	NIL	NIL
			Against	0	0	0	0	0	0	0		
			Total	3	7071103	0	0	3	7071103	100		
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.	Ordinary Resolution	In Favour	3	7071103	0	0	3	7071103	100	NIL	NIL
			Against	0	0	0	0	0	0	0		
			Total	3	7071103	0	0	3	7071103	100		
3	To regularize appointment of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as an Independent Director of company	Special Resolution	In Favour	3	7071103	0	0	3	7071103	100	NIL	NIL
			Against	0	0	0	0	0	0	0		
			Total	3	7071103	0	0	3	7071103	100		
4	To regularize appointment of Mr. Ankaj Kumar Mishra (DIN: 09210140) as an Independent Director of company	Special Resolution	In Favour	3	7071103	0	0	3	7071103	100	NIL	NIL
			Against	0	0	0	0	0	0	0		
			Total	3	7071103	0	0	3	7071103	100		

Notes

1 This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 29-09-2026 and forming part of that Report.

2 E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For S P MOUD & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2023RJ906400

SURYA PRAKASH MOUD
Digitally signed by SURYA PRAKASH MOUD
Date: 2026.09.29 16:17:02 +05'30'

CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943, COP No.: 26437
ICSI-PR No.: 6605/2025

Place: Udaipur
Date: 29/09/2026
UDIN: F012943H001655155

For Bohra Industries Limited

ATUL DAVE
Digitally signed by ATUL DAVE
Date: 2026.09.29 16:55:51 +05'30'

Atul Dave
Managing Director
DIN: 09696561