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/131 **25th August, 2026**

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

Dear Sir/Madam,

Sub : Proceedings cum Outcome of the 65th Annual General Meeting of the Company held on 25th August, 2026
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with clause 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 65th Annual General Meeting (AGM) of the Company was held on Tuesday, 25th August, 2026 at 12.00 p.m. and concluded at 12.23 p.m., including time allowed for e-Voting at AGM, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In this regard, please find enclosed Proceedings of the 65th AGM of the Company.

The above said information is also available on the Company's website at http://www.bomoxy.com/investors.html.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

ANSHIKA PAL
Digitally signed by ANSHIKA PAL
Date: 2026.08.25 13:01:56 +05'30'

Anshika Pal
Company Secretary and Compliance Officer
A78049

Encl: as above

Summary of proceedings of the 65th Annual General Meeting ('AGM/Meeting') of Bombay Oxygen Investments Limited

The 65th AGM of the Members of Bombay Oxygen Investments Limited ("the Company") was held on 25th August, 2026 at 12.00 p.m. (IST) via Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the Members at 21/A, Mittal Tower, 210, Nariman Point, Mumbai-400021 (the common venue), in compliance with General Circular No. 03/2025 dated 22nd September, 2025 read with General Circular No. 20/2020 dated 5th May, 2020 and other circulars issued by Ministry of Corporate Affairs in this regard ("MCA Circulars"), and other applicable provisions of the Companies Act, 2013 ("the Act") & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"). The proceedings of the AGM were deemed to be conducted at the common venue of the Company which was the deemed Venue of the AGM.

Total number of shareholders as on the cut-off date for AGM i.e., Tuesday, 18th August 2026 were 3124.

The Chairman of the Board, Mr. Shyam M. Ruia, chaired the Meeting and welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Since there was no physical attendance of Members and as the AGM was held through VC, the facility for appointment of proxies by the members was not available.

The Representatives of A M S & CO LLP, Statutory Auditors were also present at the Meeting through VC.

With the consent of the Shareholders present at the meeting, the Notice convening the AGM, Directors' Report and the Standalone Financial Statement for the financial year ended 31st March, 2026 were taken as read. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman informed that the Company had provided to its Members the facility to cast their vote electronically through the remote e-Voting system administered by MUFG Intime India Private Limited ("MIIPL"), before the Meeting. He further informed that the e-Voting facility

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was also made available during the AGM for the benefit of the Members who were present during the AGM and had not cast their votes earlier through remote e-Voting.

The Chairman informed that M/s. SCP & Co., Practicing Company Secretaries were appointed as the Scrutinizers to scrutinize the votes cast during the AGM and through remote e-Voting, in a fair and transparent manner.

The Chairman informed the Members about the business to be transacted at the meeting. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before or by e-Voting during the AGM.

Sr. No.	**Particulars**
Ordinary Resolutions	
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026, together with the reports of Board of Directors' and Auditors' thereon.
2.	To declare a dividend on the Equity Shares.
3.	To appoint a Director in place of Mr. Vikas M. Jain (DIN: 09126269), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman invited the member who had registered himself as speaker to ask questions or express his views. The member who had registered as speaker expressed his views and raised a few query. The Chairman responded to the Member adequately.

Further the Chairman thanked the Members for their continued support and for attending and participating in the AGM. He also thanked the Directors and Auditors for joining the Meeting virtually.

This is for your information and records.