

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

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CORRIGENDUM

to the Notice of the **29th (Twenty-Ninth) Annual General Meeting (AGM)** of the members of **Bohra Industries Limited** (CIN: L24117RJ1996PLC012912) scheduled to be held on **Tuesday, 30th September 2025 at 01:00 P.M.** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the said Notice dated **7th September 2025**.

It is hereby informed that:

The second item under **Ordinary Business** in the AGM Notice, pertaining to the appointment of **Mr. Krishna Agarwal (DIN: 09402238)**, who was liable to retire by rotation and had offered himself for re-appointment, shall **stand withdrawn**.

This is due to the fact that Mr. Krishna Agarwal has tendered his resignation from the Board of Directors with effect from **12th September 2025**, prior to the date of the AGM. Accordingly, the said resolution will not be placed before the members for approval.

Members are requested to take note of the following modifications in the AGM Notice:

1. **Ordinary Business – Item No. 2** relating to the re-appointment of Mr. Krishna Agarwal is **deleted**.
2. **Note No. 19** in the Notice stands **removed**.
3. The subsequent agenda items (from Item No. 3 to Item No. 6 in the Explanatory Statement) shall be **renumbered** sequentially.

The Members are requested to read the AGM Notice dated September 07, 2025 in conjunction with this Addendum/Corrigendum for modifications and/or insertions in the Explanatory Statement of the AGM Notice as mentioned above.

All other contents of the AGM Notice, save and except as modified and/or inserted by this Addendum/corrigendum, shall remain unchanged.

This Corrigendum is also being published in the Financial Express (English Language) and Hukmnama Samachar (Hindi Language) and will also be made available on website of Stock Exchange i.e. National Stock Exchange of India Limited and on the website of the Company at: www.bohraindustries.com.

**By Order of the Board of Directors
of Bohra Industries Limited**

Sd/-
Anshu Kumari Agarwal
Company Secretary & Compliance Officer

Place: Udaipur
Date: September 26, 2025