

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

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>



CORRIGENDUM

To the NOTICE of the Extra Ordinary General Meeting (EGM) of the members of Bohra Industries Limited (CIN: L24117RJ1996PLC012912) to be held on Wednesday, April 02, 2025 at 03.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the agenda items as stated in the said notice:

Members of the Company are requested to take note of the following:

1. Below statement in Point No. 1 on page no 23 of explanatory statement of Item 2 and Point No. 1 on page no 31 of explanatory statement of Item 3 should be read as follows:

Till the committed funds are utilised towards the stated objects above, they will be utilized as investment in Bank Deposits, debts instruments, government securities as per the Investment policy laid down by the Board of Directors of the Company.

2. Point No. 19 on page No. 36 of explanatory statement of Item 3 i.e. Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter should be read as Point No. 20.
3. Sr. No. 2 on page no 37 of Point 20 under explanatory statement of Item 3 should be read as follows:

Sr. No.	Name of the proposed allottee	Pre issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre issue Shareholding		No. of Convertible Warrants to be allotted	Post issue Shareholding		Post Issue category
				No of share	%		No of share	%	
2	Sabyasachi Tie Up Private Limited	Non-Promoter	-Sushma Vijay -Anil Kumar Vijay	0	Nil	1,56,250	1,56,250	0.58	Non-Promoter

4. In Point No. 4 on page no 24 of explanatory statement of Item 2 and in Point No. 4 on page no 32 of explanatory statement of Item 3, the Valuation Report can be viewed at <https://www.bohraindustries.com/document/Valuation%20Report%20bohra-Signed.pdf>

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5. On page no 38 of explanatory statement of Item 3, the second paragraph i.e. Except as mentioned above, none of the other Directors and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise in this resolution should be replaced with the following statement:

None of the Directors and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

The Members are requested to read the EGM Notice dated March 11, 2025 in conjunction with this Addendum/Corrigendum for modifications and/or insertions in the Explanatory Statement of the EGM Notice as mentioned above.

All other contents of the EGM 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/-
Krishna Agarwal
Director
DIN: 09402238

Place: Udaipur
Date: March 27, 2025