



Bombay Oxygen Investments Ltd.

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Website : www.bomoxo.com • CIN : L65100MH1960PLC011835

Sy/Bse/314

1st February, 2025

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

Dear Sir/Madam,

Sub : Newspaper Publication of Postal Ballot Notice

Ref : Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

With reference to the captioned subject and pursuant to the Regulation 30 and Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of Postal Ballot Notice published on Saturday, 1st February, 2025 in the Free Press Journal (English) and Navshakti (Marathi) newspapers.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Vinaya Sanjay Patil
Company Secretary and Compliance Officer
A68852

Encl: as above

