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/290

29th December, 2023

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

Dear Sir/ Madam,

Sub: Intimation regarding closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window in respect of trading in the securities of the Company by the Designated/ Connected Persons will be closed from 1st January, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik Company Secretary