



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/267

30th December, 2025

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

Dear Sir/Madam,

Sub : Closure of Trading Window
Ref : SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons

With reference to the captioned subject and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons of the Company and their immediate relatives, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relatives from 1st January, 2026 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ending 31st December, 2025 to the stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

Anshika Pal
Company Secretary and Compliance Officer
A78049