



# 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/85

17<sup>th</sup> June, 2025

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

Dear Sir/Madam,

**Sub : Letter to Shareholders**

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

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 64<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

The letter is enclosed herewith.

We request you to kindly take the same on records.

Yours faithfully,

**For Bombay Oxygen Investments Limited**

**Vinaya Sanjay Patil**  
**Company Secretary and Compliance Officer**  
**A68852**

Encl: as above

**BOMBAY OXYGEN INVESTMENTS LIMITED**

CIN: L65100MH1960PLC011835

Registered office: 22/B, MITTAL TOWER, 210, NARIMAN POINT, MUMBAI - 400 021

Tel: +91 - 22-6610 7503-08

E-mail: [contact@bomoxy.com](mailto:contact@bomoxy.com); Website: [www.bomoxy.com](http://www.bomoxy.com)Date: 17<sup>th</sup> June, 2025

Dear Shareholder(s),

**Sub: Notice of 64<sup>th</sup> Annual General Meeting ('AGM') of the Members of Bombay Oxygen Investments Limited and Annual Report 2024-25**

We are pleased to inform you that the 64<sup>th</sup> Annual General Meeting ('AGM') of the Members of Bombay Oxygen Investments Limited is scheduled to be held on Tuesday, 15<sup>th</sup> July, 2025 at 12.00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM'), in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 3, 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s) and the Company will not send physical copies of AGM Notice and Annual Report to the Members.

We find that your email address is not registered in the records of the Company/ Depository Participant(s) for your given folio/DP-Client ID, due to which the Company is not able to send a copy of the Annual Report 2024-25 electronically.

As per Regulation 36 (1) (b) of the SEBI LODR, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or with your Depository Participant(s).

In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2024-25 and the Notice of the AGM.

<http://www.bomoxy.com/ar/Revised%20Bombay%20Oxygen%20Brown%20final%20full%20AR%202025.pdf>

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Tuesday, 8 <sup>th</sup> July, 2025
2.	e-Voting start date and time	Saturday, 12 <sup>th</sup> July, 2025, from 9:00 am (IST)
3.	e-Voting end date and time	Monday, 14 <sup>th</sup> July, 2025, till 5:00 pm (IST)
4.	Dividend payment date	On or after Friday, 18 <sup>th</sup> July, 2025

The Annual Report 2024-25 is also available on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) .

We also request you to update your KYC including email ID etc. by:

- A. For shares held in physical form the RTA is to be approached only through their website on [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html)
- B. In case the shares are held in demat mode, please register/update your e-mail address with the respective Depository Participant.

In case you have any queries, you may contact us at [contact@bomoxy.com](mailto:contact@bomoxy.com) .

Yours faithfully,

For **Bombay Oxygen Investments Limited**

Vinaya Sanjay Patil  
Company Secretary  
A68852