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/53

27th May, 2025

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the financial year ended 31st March,

2025

Ref : Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of Annual Secretarial Compliance Report duly issued by SCP & Co., Practising Company Secretaries, for the Financial Year ended 31st March, 2025.

We request to take the above information on record.

Thanking you,

Yours faithfully, For Bombay Oxygen Investments Limited

Vinaya Sanjay Patil Company Secretary and Compliance Officer A68852



SECRETARIAL COMPLIANCE REPORT OF BOMBAY OXYGEN INVESTMENTS LIMITED FOR THE YEAR ENDED 31ST March 2025

[Under Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

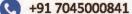
I **SCP & CO.** have examined:

- a) all the documents and records made available to us and explanation provided by **BOMBAY** OXYGEN INVESTMENTS LIMITED ("the listed entity") having CIN: L65100MH1960PLC011835
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

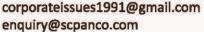
For the year ended 31st March 2025 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")
- 1. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:
 - a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable to the Company during the Review Period)
 - c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not **Applicable to the Company during the Review Period)**
 - e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not Applicable to the Company during the Review Period)











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- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company during the Review Period)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not Applicable to the Company during the Review Period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 (To the extent applicable)

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr N o.	Compliance Requiremen t (Regulation s /circulars/ guidelines Including specific clause)	Regu I ation /Circ ular No.	Deviati ons	Actio n Take nby	Typ e of Act ion	Deta ils of Viola tion	Fine Amo unt	Observation s/Remarks of the Practicing Company Secretary	Mana g emen t Resp onse	Rema rks
None										

(b) The listed entity has taken the following actions to comply with the observations made in previous report.

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I. Following are the additional affirmations are being provided hereunder:

Sr. No	Particulars	Compliance Status (Yes/No/NA)	Observation / Remarks by PCS
1.	Secretarial Standards:	Yes	-
	The compliances of the listed entity are in		
	accordance with the applicable Secretarial		
	Standards (SS) issued by the Institute of Company		
	Secretaries India (ICSI)		
2	Adoption and timely updation of the Policies:	Yes	-
	All applicable policies under SEBI Regulations are		
	adopted with the approval of board of directors		
	of the listed entities		
	All the policies are in conformity with SEBI		
	Regulations and has been reviewed & timely		
	updated as per the		
	regulations/circulars/guidelines issued by SEBI		
3.	Maintenance and disclosures on Website:	Yes	-
	The Listed entity is maintaining a functional		
	website		
	Timely dissemination of the documents/		
	information under a separate section on the		
	website		
	Web-links provided in annual corporate		
	governance reports under Regulation 27(2) are		
	accurate and specific which re-		
	directs to the relevant document(s)/ section of		
	the website		
4.	Disqualification of Director:	Yes	-
	None of the Director of the Company are		
	disqualified underSection 164 of Companies Act,		
	2013		
		NI A	
5.	To examine details related to Subsidiaries of	NA	-
	listed entities:		
	(a) Identification of material subsidiary		
	companies		
	(b) Disclosure requirement of material as well as		
	other subsidiaries		









Sr. No	Particulars	Compliance Status (Yes/No/NA)	Observation / Remarks by PCS
6.	Preservation of Documents:	Yes	-
	The listed entity is preserving and maintaining		
	records as prescribed under SEBI Regulations and		
	disposal of records as per policy of preservation		
	of documents and archival policy prescribed		
	under SEBI LODR Regulations, 2015.		
7.	Performance Evaluation:	Yes	-
	The listed entity has conducted performance		
	evaluation of the		
	Board, Independent Directors, and the		
	Committees at the start of every financial year /		
	during the financial year as prescribed in SEBI		
	Regulations		
8.	Related Party Transactions:	a) Yes	Since, all Related
	(a) The listed entity has obtained prior approval	b) Not	party transactions
	of Audit Committee for all Related party	Applicable	were entered after
	transactions		obtaining prior
	(b) In case no prior approval obtained, the listed		approval of audit
	entity shall provide detailed reasons along with		committee point (b)
	confirmation whether the transactions were		is not applicable
	subsequently approved/ratified/rejected by the		
	Audit committee		
9.	Disclosure of events or information:	Yes	-
	The listed entity has provided all the required		
	disclosure(s) under Regulation 30 along with		
	Schedule III of SEBI LODR Regulations, 2015		
	within the time limits prescribed thereunder.		
10.	Prohibition of Insider Trading:	Yes	-
	The listed entity is in compliance with Regulation		
	3(5) & 3(6) SEBI (Prohibition of Insider Trading)		
	Regulations, 2015		
11.	Actions taken by SEBI or Stock Exchange(s), if	No action was	-
	any:	taken/ required	
	No Actions taken against the listed entity/ its	to be taken	
	promoters/ directors/ subsidiaries either by SEBI		
	or by Stock Exchanges (including under the		
	Standard Operating Procedures issued by SEBI		
	through various circulars) under SEBI Regulations		
	and		
	circulars/ guidelines issued thereunder		









Sr. No	Particulars	Compliance Status (Yes/No/NA)	Observation / Remarks by PCS
12.	Resignation of statutory auditors from	NA	
	the listed entity or its material		
	subsidiaries:		
	In case of resignation of statutory		
	auditor from the listed entity or any of		
	its material subsidiaries during the		
	financial year, the listed entity and / or		
	its material subsidiary(ies) has / have		
	complied with paragraph 6.1 and 6.2 of		
	section V-D of chapter V of the Master		
	Circular on compliance with the		
	provisions of the LODR Regulations by		
	listed entities.		
13.	Additional non-compliances, if any:	None	-
	No any additional non-compliance		
	observed for all SEBI		
	regulation/circular/guidance note etc.		

For SCP & Co.

Company Secretaries

SWAPNIL Digitally signed by SWAPNIL CHANDRAKAN CHANDRAKANT PANDE Date: 2025.05.26
T PANDE 14:42:52 +05'30'

Swapnil Pande

M.No. A44893 C.P.No 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai Date: 26-05-2025

UDIN: A044893G000440420











Reg. Office: A/302, Old Ashok Nagar, Vazira