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/81** **26th June, 2026**

**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 July, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 30th June, 2026 to the stock exchange.

This is for your information and records.

Thanking you,

**Yours faithfully,**
**For Bombay Oxygen Investments Limited**

ANSHIKA PAL Digitally signed by ANSHIKA PAL Date: 2026.06.26 11:11:40 +05'30'

**Anshika Pal**
**Company Secretary and Compliance Officer**
**A78049**