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/86

28th June, 2024

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

Dear Sir/ Madam,

Sub: Reply to the clarification sought on price movement of the shares of the Company.

This is in reference to the clarification on the current price movement in the share price of the Company. In this regards, we wish to inform you that all the material information/ announcement that may have bearing on the operations/ performance of the Company which include all the necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under insider trading regulation, have always been disclosed by the Company within the stipulated time. There is no pending information or announcement which may have a bearing on the price movement of the Company.

Therefore, the movement in the share price of the Company is market driven and the Company is in no way connected with any such movement in price.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik Company Secretary