

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27I00MH200IPLC133926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code-535279, Scrip ID- BMAL

Dear Sir/ Madam,

Subject: Proceedings of the 25th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26.

Ref: Bothra Metals & Alloys Ltd

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the item 13 of Part -A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 25th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26 held on Wednesday, 30th September, 2026 at 11:00 A.M. and concluded at 12:15 P.M.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,
Yours faithfully,

For Bothra Metals and Alloys Limited

SONU Digitally signed
by SONU
Date: 2026.09.30
13:48:28 +05'30'

Sonu Singhal
Company Secretary cum Compliance Officer
Mem. No.: F33059

Date: 30th September, 2026

Place: Mumbai

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

PROCEEDING OF 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BOTHRA METALS AND ALLOYS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT ROOM NO. 15, 3 FLOOR, 5 GULAB BEN TRUST BUILDING (BOTHRA HOUSE), ASSEMBLY LANE, D.S.A LANE, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA - 400002.

The 25th Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 at 11:00 A.M. at the registered office of the company at Room no. 15, 3 floor, 5 Gulab Ben Trust Building (Bothra House), Assembly Lane, D.S.A Lane, Kalbadevi, Mumbai, Maharashtra, India - 400002. Time of Commencement: 11:00 A.M. Time of Conclusion: 12:15 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

- Mr. Sunderlal Likhmichand Bothra - Chairman & Managing Director
- Mrs. Lubdha Porwal - Non-Executive Independent Director
- Mr. Aditya Sukharam Saran - Non-Executive Independent Director
- Mrs. Sonu Singhal - Company Secretary

Invitees

- CA Satyendra S. Sahu - Statutory Auditor
(On Behalf of M/s SSRV & Associates,
Chartered Accountants)
- M/s Rishi Sekhri & Associates - Internal Auditor
- CS Vinesh K Shah - Secretarial Auditor & Scrutinizer
(On Behalf of M/s M/s Vinesh K Shah
& Associates, Company Secretaries)

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

Members

Total number of shareholders as on the cut-off date i.e., Wednesday, 23rd September 2026, were 277. Total 12 members attended the meeting at the venue. The Company received 3 request from members to appoint proxies; therefore, 3 proxies were present on behalf of the members.

After confirming the presence of requisite quorum, the Chairman commenced the proceeding of meeting.

The Chairman further announced that the Register of Director's Shareholding under Section 171(1)(b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 25th Annual General Meeting along with Annual Report for the FY 2025-26 has been kept open for inspection

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 25th Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion. Copy of the Chairman's speech was distributed among the members present at meeting.

Then, Company Secretary informed to the members that the Company has provided facility of ballot polling at the venue of AGM to all those members, Company has appointed Mr. Vinesh K Shah, Proprietor of Vinesh K Shah & Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the ballot polling process.

Mrs. Sonu Singhal, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Poll Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2026 and also ballot paper. Thereafter, Company Secretary requested the Chairman to address the members of Company. Accordingly, the Chairman took the podium to address the members:

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

Dear Members,

It is my privilege to address the 25th Annual General Meeting (AGM) of the members of Company on behalf of the Board of Directors. I welcome you all to this AGM. Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2026 will be in your hands in some time now and with your consent, I shall take them as read.

The financial year 2026 was defined by strategic discipline and a focus on efficiency, which successfully translated into higher net profit and increased shareholder value. We have established a strong foundation for continued success.

The Chairman presents a brief about the Financials of the Company.

By presenting these financial and operational highlights, the company's improved performance and strategic management can be effectively communicated to stakeholders, showcasing a positive outlook and future potential. The company is actively pursuing opportunities to expand its business while minimizing the risk of losing market share to competitors. The positive outcomes of these efforts are expected to be seen in the years ahead.

We thank all our colleagues, Board Members, Management, Regulatory authorities, and the stakeholders for their continued support as we pursue these endeavours going forward. We stand firm in our commitment to achieve sustainable growth and deliver value to all our stakeholders.

The Chairman then took the item wise agenda of AGM as circulated among the members

Ordinary Business:

Item No. 01: Adoption of financial statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.

Special Business:

Item No. 02: Re-appointment of Director retiring by rotation

To appoint a director in place of Mr. Sunderlal L. Bothra (DIN: 00737982), who retires by rotation at the 25th Annual General Meeting and, being eligible, offers himself for reappointment.

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27I00MH2001PLC133926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Thursday, 01st of October 2026, the same will be placed on the website of the company <https://www.bothrametals.com> and also be available on the website of the BSE Limited <https://www.bseindia.com/stock-share-price/bothra-metals-alloys-ltd/bmal/535279/>.

The Company Secretary then expressed her vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and there being no other business the meeting was successfully concluded at 12:15 P.M.

For and on Behalf of Board of Directors

Sunderlal
Likhmichand
d Bothra

Digitally signed by Sunderlal Likhmichand
Bothra
DN: c=IN, o=Personal, title=5043,
pseudonym=Bac2279a8154731877442636557
7c7,
2.5.4.20=d8363203ac5d83d1c06167ee81747
36947c9226349931d889f5d03b2c5,
postalCode=400002, st=Maharashtra,
serialNumber=802d8ca08adfa61db9571bda8
1e32a8f5dce8f5d4a3448671d88932a8e0dc,
cn=Sunderlal Likhmichand Bothra
Date: 2026.09.30 13:27:17 +05'30'

Sunderlal Bothra

Chairman Cum Managing Director

DIN: 00737982

Date: 30th September, 2026

