

BOTHRA METALS AND ALLOYS LIMITED

CIN: L27100MH2001PLC133926

Regd Office: Room No 6A, Ground Floor, Bothra House,
5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Dated: 09.09.2022

Scrip Code: 535279

Sub: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22nd September 2022 to Tuesday, 27th September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Twenty First (21st) Annual General Meeting of the Company scheduled to be held on Tuesday, 27th September, 2022 at 11:00 A.M.

| Name of the Stock Exchange | Type of Securities | Paid Up Capital (In. INR) | Book Closure | | Cut Off Date | Purpose |
|--|--------------------|---|-----------------------------------|-----------------------------------|-----------------------------------|---|
| | | | From | To | | |
| BSE Start-up Segment under SME Platform of BSE Limited | Equity Shares | 18516640 Equity Shares of Rs. 10/- each. INR Value 1,85,166,400/- | 22 nd Sept, 2022 | 27 th Sept, 2022 | 20 th Sept, 2022 | Twenty First (21 st) Annual General Meeting to be held on 27 th Sept, 2022 at 11:00 P.M. |

We would like to furnish the details relating to 21st AGM of the shareholders of the Company scheduled to be held on Tuesday, 27th September, 2022 at 11:00 A.M.

Cut-off date for remote e-voting: 20th September, 2022

Remote e-voting period: Thursday, 22nd September 2022 (09:00 A.M.) (IST) to Monday, 26th September 2022 (05:00 P.M.) (IST)

In this connection, the company has appointed Mr. Avinash Gandhewar, Practicing Company Secretary, as scrutinizer for remote e-voting.



Kindly take on record the above information.

For your information and record.

Thanking you,

Yours faithfully,

FOR BOTHRA METALS AND ALLOYS LIMITED (Under-CIRP)



HARISH KANT KAUSHIK



Interim Resolution Professional,

Bothra Metals and Alloys Limited

(Company under corporate insolvency resolution process

Vide NCLT order no. C.P. No. CP (IB) No. 2579/MB.IV/2019)

Email ID: irp.bothrametals@gmail.com

IBBI Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

Date: 09th September, 2022

Place: Mumbai