

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: 27.09.2022

Subject: Adjournment of 21st AGM of the Company held on Tuesday, 27th September, 2022

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madame,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to Company's Intimation Letter dated 30th August, 2022, informing BSE for holding of the 21st AGM of the Company on 27th September, 2022, at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means, we hereby further advise as follows:

The above said meeting was duly held by Company as per the above schedule i.e. at 11:00 A.M. on 27th September, 2022, through VC/OAVM.

The said meeting commenced at the scheduled time, however the same was adjourned due to lack of quorum as required under Section 103 of the Companies Act, 2013.

The undersigned, on behalf of the Company, has decided to adjourn the said Annual General Meeting & reconvene the same at 11:00 A.M. on 04th October, 2022, through VC/OAVM.

After the adjourned AGM is concluded, the Company will duly submit AGM proceedings to BSE and place the same on Company website www.bothrametalsandalloys.com as required under SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

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: 27th September, 2022

Place: Mumbai

