

BOTHRA METALS AND ALLOYS LIMITED

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

6th September, 2021

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015, of the sitting of IRP held on 6th September, 2021, for fixation of AGM date for FY ended 31st March, 2021, Cut-off Date for e-Voting and Book Closure dates, and Declaration of dividend.

Ref: Scrip Code-535279, Scrip ID- BMAL

Pursuant to Regulation 29,30,42, Schedule III, and other provisions, as applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Interim Resolution Professional of Bothra Metals & Alloys Limited has, on 6th September, 2021, considered & approved the following matters at 7.35pm:

- 1) The 20th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2021, shall be convened on 30th September, 2021.
- 2) No dividend is recommended for the financial year ended 31st March, 2021. Consequently, no Record Date is fixed for dividend payment.
- 3) Cut-off Date for the purpose of e-Voting for AGM has been fixed as 23rd September, 2021.
- 4) The Register of Members and Share Transfer Books shall remain closed from 24th September, 2021, to 30th September, 2021 (both days inclusive) for the purpose of AGM.
- 5) The IRP has reviewed & approved the Company Management / Board's Report for the Financial Year ended 31st March, 2021.

Kindly take the above information/ updates on your record.

Yours Faithfully,
For Bothra Metals & Alloys Ltd.


Harish Kant Kaushik
Resolution Professional



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

Interim Resolution Professional, Bothra Metals & Alloys Ltd.

(Company under corporate insolvency resolution process vide NCLT order no.
C.P. No. CP (IB) No.2579/MB.IV/2019)

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Encl.: As above.