

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH200IPLCI33926

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

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 21st May,2025

Scrip Code-535279, Scrip ID- BMAL

Dear Sir/ Madam,

Sub: Intimation of Board meeting Under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Company will be held on Friday, 30th May 2025 at 04.00 P.M. at the registered office of the Company at Room No.15 3rd Floor, 5, Gulab Ben Trust Building (Bothra House), Assembly lane, D.S.A lane, Mumbai Maharashtra-400002 Bharat, inter-alia, to consider and approve the audited Financial Results of the Company for the half year and year ended 31st March, 2025.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record.

Yours faithfully,

For Bothra Metals and Alloys Limited

Sonu Singhal

Company Secretary cum Compliance Officer

Membership No: F33059