

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

+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 Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code-535279 Scrip ID- BMAL

Sir / Ma'am,

Sub: Intimation for Non - applicability of Large Entity disclosure.

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/ 21t8/1.44 dated November 26, 2018 &
SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/I72 dated October 19, 2023

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/ 21t8/1.44 dated November 26, 2018 &
SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/I72 dated October 19, 2023, in respect of fund
raising by issuance of Debt Securities by Large Corporate (Lc) and disclosure of compliance
thereof by the Large Corporate (LC), we hereby confirm as per Annexure A that our Company
i.e., Bothra Metals And Alloys Limited is not a Large Corporate (LC) as per the framework and
applicability criteria given under the aforesaid circular.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bothra Metals And Alloys Limited

Sonu Singhal
Company Secretary cum Compliance Officer
Mem No: F33059

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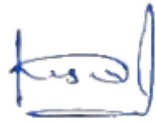
Annexure -I

Format of the initial disclosure to be made by an Entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY).

We confirm that we do not qualify to be identified as 'Large Corporate' as per the applicability criteria given under the SEBI circular SEB/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 & SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/172 dated October 19, 2023.

Sr. No.	Directors	Details
1	Name of the Company	Bothra Metals And Alloys Limited
2	CIN	L27100MH200IPLCI33926
3	Outstanding Borrowings of Company as on 31 st March, 2026 (in Rs. Crores)	0.41
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we do not qualify to be identified as 'Large Corporate' as per the applicability criteria given under the SEBI circular SEB/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 & SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/172 dated October 19, 2023.

	
Sonu Singhal Company Secretary Cum Compliance Officer Mem No: F33059	Kishanlal Likhmichand Bothra Chief Financial Officer
E Mail ID - bothra.sunder@gmail.com	

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Note: In terms para of 3.2 (ii) of the circular, beginning F. Y. 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

