

BOTHRA METALS AND ALLOYS LIMITED

CIN: L27100MH2001PLC133926

Regd Office: Room No.15, 3rd floor, 5 Gulab Ben Trust building, (Bothra House)

Assembly lane D.S.A lane, Mumbai 400002 Maharashtra 400002

Tel No.: +91 22 49785309

Mail ID: bmal_2001@rediffmail.com

To,

Date: 20th April 2023

The Manager

Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code-535279, Scrip ID- BMAL

Dear Sir/ Madam,

Sub: Disclosure to be made by an entity under SEBI circular on Fund Raising by Issuance of Debt Securities by Large Entities.

Ref: SEBI Circular No: SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

With reference to SEBI Circular para 1.2, fund raising by issuance of Debt Securities by Large Entities, we hereby confirm that Bothra Metals And Alloys Limited does not fall under category of Large Corporates as per the applicability criteria given under the SEBI circular as referred above and therefore, the filing of the Initial Disclosure in Annexure A of the said Circular is not required for the financial year 2023- 2024.

We request you to kindly take the above information on your records.

Yours faithfully,

For Bothra Metals And Alloys Limited

Sonu Singhal

Company Secretary Cum Compliance Officer

Membership No: F33059