

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

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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,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code- **535279**, Scrip ID- **BMAL**

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting of the Company scheduled to be held on Monday, 29th September, 2025 at 2:30 P.M.

Name of the Stock Exchange	Type of Securities	Paid Up Capital (In. INR)	Book Closure		Purpose
			From	To	
BSE Start-up Segment under SME Platform of BSE Limited	Equity Shares	18516640 Equity Shares of Rs. 10/- each. INR Value Rs. 18,51,66,400/-	22 nd Sept 2025	29 th Sept, 2025	24 th Annual General Meeting to be held on 29 th Sept, 2025.

For your information and record. Kindly acknowledge and oblige.

Thanking you,
Yours faithfully,
For Bothra Metals and Alloys Limited

Sonu Singhal
Company Secretary Cum Compliance Officer
Membership No: F33059
Date: 05.09.2025