

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

NOTICE OF BOARD MEETING

BOTHRA METALS & ALLOYS LIMITED

CIN: L27100MH2001PLC133926

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, **5th September, 2026 at 04:00 P.M.** at the Registered Office of the Company situated at **Room No. 15, 5, Gulab Ben Trust Building (Bothra House), Assembly Lane, D.S.A. Lane, Kalbadevi, Mumbai – 400 002, Maharashtra,** to consider and transact the following businesses:

AGENDA

1. To grant leave of absence, if any, and confirm the minutes of the previous Board Meeting.
2. To consider and approve the Board's Report for the Financial Year ended 31st March, 2026.
3. To appoint the Scrutinizer for the ensuing 25th Annual General Meeting.
4. To fix the day, date, time and venue of the 25th Annual General Meeting of the Company.
5. To consider and approve the Notice of the 25th Annual General Meeting along with the Explanatory Statement.
6. To consider and approve the closure of the Register of Members and Share Transfer Books for the purpose of the ensuing Annual General Meeting.
7. To consider any other business with the permission of the Chair.

You are requested to kindly make it convenient to attend the Meeting.

For Bothra Metals & Alloys Limited

Sd/-

Sonu Singhal

Company Secretary & Compliance Officer

Membership No.: F33059

Date: 5th September, 2026

Place: Mumbai