

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

Sub: Regarding non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

Sir / Ma'am,

With reference to above subject, we would like to inform you that our company is listed on the Start-up Segment under Emerge Platform of BSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions including Regulation 23 as prescribed under Regulation 15 (2), shall not apply to our Company.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2023.

Request you to take the same on your records.

Yours faithfully,

For Bothra Metals And Alloys Limited

Sonu Singhal

Company Secretary Cum Compliance Officer

Membership No: F33059