

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,
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 Thursday 19 th September, 2024 to Thursday 26 th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 23 rd Annual General Meeting of the Company scheduled to be held on Thursday, 26 st September, 2024 at 11:30 A.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/-	19 th Sept 2024	26 th Sept, 2024	23 rd Annual General Meeting to be held on 26 th Sept, 2024.

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: 28.08.2024