

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27I00MH200IPLC133926

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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**

Sub: -Intimation of Record Date

Dear Sir/Madam,

We would like to furnish the details relating to 25th Annual General Meeting of the shareholders of the Company scheduled to be held on Wednesday, 30th September, 2026 at 11:00 A.M. at the registered office of the company situated at Room no. 15, 3rd floor, 5 Gulab Ben Trust building (Bothra House), Assembly Lane, D.S.A lane, Kalbadevi, Mumbai, Maharashtra, India - 400002.

Cut-off date/ Record date for members eligible to attend the AGM: Wednesday, 23rd September, 2026.

Kindly take on record the above information.

Kindly acknowledge and oblige.

For Bothra Metals and Alloys Limited

Sonu Singhal
Company Secretary Cum Compliance Officer
Membership No: F33059