# Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+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**

**Sub**: Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **-** Notice convening Annual General Meeting of the members of the Company on Wednesday, September 30, 2026, at 11:00 A.M. at Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai **-** 400002.

Dear Sir/ Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the 25th Annual General Meeting ("AGM") of Bothra Metals and Alloys Limited is scheduled to be held on Wednesday, September 30, 2026 at 11:00 A.M. at 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, to seek the approval of the members on the proposal as provided in the enclosed AGM Notice dated Monday, 07th September, 2026 (as enclosed), in compliance with the applicable provisions of the Ministry of Corporate Affairs ("MCA") and SEBI Listing Regulations read with the Circulars / Notifications issued from time to time by MCA / SEBI.

The AGM Notice together with the Explanatory Statement thereto is attached and is also available on the Company's website http://www.bothrametals.com and website of the Stock Exchange i.e., BSE Limited at https://www.bseindia.com The AGM Notice is sent through electronic mode to all eligible shareholders whose email IDs are registered with Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 04th September, 2026.

The copy of Notice of 24th Annual General Meeting of the company is enclosed herewith.

The same is for your information and record.

Thanking you,
Yours faithfully

For Bothra Metals and Alloys Limited

SONU
Digitally signed by SONU
Date: 2026.09.07 17:39:16
+05'30'

Sonu Singhal
Company Secretary Cum Compliance Officer
Membership No: F33059

# Notice of 25th Annual General Meeting

NOTICE is hereby given that the 25th Annual General Meeting of the Members of Bothra Metals and Alloys Limited will 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, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai - 400 002 to transact the following businesses:

## Ordinary Business

Item No. 1: Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.

To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members and laid before the Meeting, be and are hereby received, considered and adopted."

## Special Business

Item No. 2: Re-appointment of Director retiring by rotation

To appoint a Director in place of Mr. Sunderlal L. Bothra (DIN: 00737982), who retires by rotation at the 25th Annual General Meeting and, being eligible, offers himself for re-appointment.

To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Sunderlal L. Bothra (DIN: 00737982), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Registered Office: Bothra Metals & Alloys Limited Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai - 400 002 CIN : L27100MH2001PLC133926

Date: 7th September , 2026
Place: Mumbai

For and on Behalf of Board of Directors

sd/-
Sunderlal Bothra
Managing Director
DIN: 00737982

## Notes

- A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/herself, and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

- A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as proxy for any other Member.

- Voting at the Annual General Meeting shall be conducted physically by poll in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder. No remote e-voting facility is proposed to be provided by the Company, subject to confirmation of applicability and compliance requirements under the SEBI Listing Regulations.

- The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, as determined in accordance with applicable law. Members/proxies attending the AGM shall be entitled to cast their votes by poll.

- The attendance of Members attending the AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- The Chairman shall conduct the voting by poll at the AGM and the Scrutinizer appointed by the Board shall scrutinize the poll and submit his report in accordance with applicable law.

- An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, wherever applicable, shall form part of this Notice.

- Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf.

- All documents referred to in this Notice and the Explanatory Statement, if any, shall be available for inspection at the Registered Office of the Company during normal business hours on all working days up to and including the date of the AGM.

- The AGM Notice and Annual Report shall be made available on the website of the Company at www.bothrametals.com and shall be sent to Members in accordance with applicable law.

- The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive), subject to applicable provisions and regulatory requirements.
- Members holding shares in dematerialised form are requested to intimate changes in their particulars, including bank details, address, email address, nomination and other relevant details, to their respective Depository Participant. Members holding shares in physical form may intimate such changes to the Company's Registrar and Share Transfer Agent.
- Members desirous of obtaining information relating to the accounts are requested to write to the Company sufficiently in advance to enable the management to keep the information ready.
- Members are requested to register/update their email addresses with their Depository Participants or the Company's Registrar and Share Transfer Agent, as applicable, for receiving communications electronically

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Date: 7th September, 2026
Place: Mumbai

For and on Behalf of Board of Directors

sd/-
Sunderlal Bothra
Managing Director
DIN: 00737982

# EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No. 2 – Re-appointment of Mr. Sunderlal L. Bothra
Mr. Sunderlal L. Bothra (DIN: 00737982), Managing Director of the Company, is liable to retire by rotation at the 25th Annual General Meeting and, being eligible, has offered himself for re-appointment.

The Board recommends the re-appointment of Mr. Sunderlal L. Bothra as a Director of the Company, liable to retire by rotation.

Except Mr. Sunderlal L. Bothra, none of the other Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective shareholding, if any.
The disclosures relating to Mr. Sunderlal L. Bothra required under applicable law and Regulation 36(3) of the SEBI LODR Regulations are set out above.

General
The Board recommends the resolution set out at Item No. 2 for approval by the Members.

## Details of Director seeking Re-Appointment

Pursuant to applicable provisions of the Companies Act, 2013 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following particulars are provided in respect of Mr. Sunderlal L. Bothra, proposed to be re-appointed as a Director:

| | |
|---|---|
| Name | Mr. Sunderlal L Bothra |
| DIN | 00737982 |
| Designation | Managing Director |
| Date of Birth | 15$^{th}$ August, 1971 |
| Date of first appointment on the Board | 09th November, 2001 |
| Qualification | Commerce Graduate |
| Brief profile / expertise | Over three decades of experience in the metals and non-ferrous metal industry. |
| Directorships in other listed entities | None in other listed public companies, as disclosed by the Company. |
| Membership / Chairmanship of Committees of other listed entities | As disclosed in the Annual Report / Company records. |

| | |
|---|---|
| Listed entities from which resigned during the past three years | None |
| Relationship with other Directors / Key Managerial Personnel | Brother of Mr. Kishanlal L. Bothra |
| Shareholding in the Company | 2,969,480 Equity Shares (16.04%) |
| Number of Board Meetings attended during FY 2025-26 | 5 |
| Terms and conditions of re-appointment | Director liable to retire by rotation, subject to applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations. |
| Remuneration proposed | As approved / proposed in accordance with applicable law and the Company's approved term of remuneration. |

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Date: 7th September, 2026
Place: Mumbai

For and on Behalf of Board of Directors

sd/-
Sunderlal Bothra
Managing Director
DIN: 00737982

# ROUTE MAP

Registered Office Address: Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai - 400 002

https://share.google/VrO3jL2jr4JlzOiQ9

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## Attendance Slip

25th Annual General Meeting

| | |
|---|---|
| DP ID/ Client ID | |
| Folio No | |
| No Of Shares Held | |
| Name and the Address of the Registered Shareholder | |

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 25th Annual General Meeting of the Company on Wednesday, 30th September, 2026 at 11:00 AM at Registered office of the Company.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

## Form No. MGT-11

Proxy Form

Pursuant to Section 105(6) of the Companies Act,2013 and Rule 19(3) of the Companies (Management and Administration) Rules,2014

| | |
|---|---|
| CIN | L27100MH2001PLC133926 |
| Name of the Company | Bothra Metals & Alloys Limited |
| Registered Office | Room No.15, 3rd Floor, 5, Bothra House, Assembly Lane, D.S.A. Lane, Mumbai - 400 002 |
| Name of Member | |
| Email ID | |
| Registered Address | |
| Folio No/ Client ID | |
| DP ID | |

I/ We being the member of ................................., holding....................................shares, hereby appoint
1. Name:
Address:
E-mail Id:
Signature: ............................., or failing him
2. Name:
Address:
E-mail Id:
Signature: .............................,

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at ........................ Annual General Meeting of members of the Company, to be held on 30th September, 2026 at the registered office of the Company at 11:00 AM ,and at any adjournment thereof in respect of such resolutions as are indicated below:
Resolution No:

| | For | Against |
|---|---|---|
| Ordinary Business | | |
| • Item Number 1: Adoption of financial statements<br>To receive, consider, approve, and adopt the Audited Financial Statements of the Company for the year ended 31st March 2026, including the Audited Balance Sheet as of 31st March 2026, the Statement of Profit & Loss for the year ended on that date, and the Report of the Board of Directors and Auditors thereon. | | |
| Special Business | | |
| • Item No. 2: Re-appointment of Director retiring by rotation<br>To appoint a Director in place of Mr. Sunderlal L. Bothra (DIN: 00737982), who retires by rotation at the 25th Annual General Meeting and, being eligible, offers himself for re-appointment. | | |



Signed this .................. day of....................... 2026

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

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