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,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code-535279, Scrip ID- BMAL

Sub: - Intimation of Board meeting Under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Sir/ Madam,
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Company will be held on Friday, 13th November 2026 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, Mumbai Maharashtra-400002 India, inter-alia, to consider and approve the unaudited Financial Results of the Company for the half year ended 30th September, 2026.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record.

Thanking You,
Yours Faithfully,
For Bothra Metals and Alloys limited

SONU Digitally signed by SONU Date: 2026.11.06 12:56:59 +05'30'

Sonu Singhal
Company Secretary Cum Compliance Officer
Membership No: F33059

Place: Mumbai
Date: 06 November 2026