

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

Date: 22nd April, 2024

Scrip Code: 535279, Scrip ID: BMAL

Sub: Disclosure to be made by an entity under SEBI circular on Fund Raising by Issuance of Debt Securities by Large Entities.

Ref: SEBI Circular No: SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Dear Sir/Madam,

With reference to SEBI Circular para 1.2, fund raising by issuance of Debt Securities by Large Entities, we hereby confirm that Bothra Metals And Alloys Limited does not fall under category of Large Corporates as per the applicability criteria given under the SEBI circular as referred above for the financial year 2023- 2024. Therefore, the filing of the Annual Disclosure in Annexure B2 of the said circular is not required.

We request you to kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Bothra Metals and Alloys Limited

Sonu Singhal
Company Secretary cum Compliance Officer
Mem. No.: F33059