

Bothra Metals & Alloys Ltd.

A House of Metals

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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: Outcome of Independent Director's Meeting.

Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 18th March, 2024 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, wherein, the following items of agenda were discussed and transacted:-

- Review of the performance of Non Independent Directors and the Board as a Whole.
- Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
- Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 1:30 P.M. and concluded at 2:20 P.M.

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited

Sonu Singhal
Company Secretary Cum Compliance Officer
Membership No: F33059