



**BOMBAY
POTTERIES &
TILES LIMITED**

CIN: L26933MH1933PLC001977

Tel:
022-46092152

Email:
cs@bombaypotteries.com

Website:
www.bombaypotteries.com

Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai - 400050.

Date: May 12, 2026

To,
The Manager,
BSE Ltd,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
ISIN: INE06AE01018

Dear Sir/ Madam,

Sub: Intimation for cancellation of the Board Meeting scheduled to be held on May 13, 2026, to consider the Financial Results for the quarter and year ended March 31, 2026.

Dear Sir/Madam,

This is with reference to the corporate announcement made on May 5, 2026, for the Board Meeting of the Company scheduled to be held on May 13, 2026, inter alia, for consideration of the Audited Financial Results of the Company for the financial year ended March 31, 2026.

However, due to the resignation of the Statutory Auditor of the Company, the Company will not be in a position to consider and declare the Audited Financial Results along with the Audit Report for the financial year ended March 31, 2026, at the aforesaid meeting.

Nevertheless, the Board Meeting shall be conducted to consider the other agenda items as scheduled.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Bombay Potteries and Tiles Ltd**

Hetal Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: May 12, 2026