

8th May, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sir/ Madam,

SUB: OUTCOME OF THE BOARD MEETING OF THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED HELD ON 8TH MAY, 2026.

REF: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS").

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 8th May, 2026 considered the following items of business:

1. Audited Financial Results:

The Board considered and approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2026.

Pursuant to Regulation 33 of the Listing Regulations, statements showing Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2026 along with Auditors Report thereon is enclosed as **Annexure I** for your information and records.

Further, pursuant to the provisions of Regulation 33(3)(d) of the Listing Regulations, it is hereby declared that M/s Bansi S. Mehta & Co. Statutory Auditors issued the Audit Reports for FY 2025-26 with an unmodified opinion on the Audited Financial Results (Standalone & Consolidated). (enclosed as **Annexure II**)

Further, in accordance with Regulation 47(1) of the Listing Regulations, the Company would be publishing Extract of Audited Financial Results for the quarter and financial year ended 31st March, 2026. It is also being published on the website of the Company at www.bombaydyeing.com

2. Dividend:

Recommended the final dividend for the Financial Year ended 31st March, 2026 @20% i.e. Rs. 0.40/- (Rupees Forty Paise Only) per equity share of Rs 2/- each to be declared at the 146th Annual General Meeting of the Company. The dividend if declared will be paid (subject to deduction/withholding of applicable taxes) within the timelines prescribed under the law.

3. Book Closure:

The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of Annual General Meeting and determining the entitlement of the Members for the final dividend of the Company from Saturday, 1st August, 2026 to Friday, 7th August, 2026 (both days inclusive). Hence, the record date for the AGM and final dividend is Friday, 31st July, 2026.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

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4. Annual General Meeting:

The Board decided that the 146th Annual General Meeting of the Company would be held on Friday, 7th August, 2026 through video conference/other audio visual means.

5. Update on Rights Issue:

With reference to the earlier intimations regarding the outcome of the Board Meeting dated September 22, 2022 and the Rights Issue Committee Meeting dated October 03, 2022, after evaluating the overall circumstances, the Board at its meeting held today i.e. 8th May, 2026, decided not to pursue the said Rights issue. Consequently, the Rights Issue Committee constituted for the said purpose stands disbanded with immediate effect.

6. Re-appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as Non-Executive Independent Director for Second Term:

This is to inform that the Board of Directors of the Company at its meeting held today i.e. 8th May, 2026, based on the recommendation of the Nomination and Remuneration Committee, has recommended to the members for approval of re-appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as Non-Executive Independent Director for a second term of 5 (five) consecutive years with effect from 9th August, 2026 to 8th August, 2031.

Further, in accordance with the BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018, it is hereby confirmed that Mr. Rajesh Kumar Batra (DIN: 00020764) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

In terms of the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30 of the LODR Regulations, the information required is given in the '**Annexure – III**'.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5.55 p.m.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**

Sanjive Arora
Company Secretary
Membership No.: F3814

Encl.: As above



INDEPENDENT AUDITOR'S REPORT

**To The Board of Directors of
The Bombay Dyeing and Manufacturing Company Limited**

Report on the Audit of the Standalone Financial Results**Opinion**

We have audited the accompanying Statement of standalone financial results of **THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED** (“the Company”) for the quarter and year ended March 31, 2026 (“the Statement”), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“ICAI”) together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement of standalone financial results has been prepared on the basis of standalone financial statements.

The Company's Board of Directors is responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The figures of the standalone financial results as reported for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter of the current and previous financial year had only been subjected to limited review by us.

For **BANSI S. MEHTA & CO.**
Chartered Accountants
Firm Registration No. 100991W

PLACE : Mumbai
DATE : May 8, 2026

RAJALAKSHMI K.
Partner
Membership No. 219412
UDIN : 26219412UQGIYY7601

INDEPENDENT AUDITOR'S REPORT

**To the Board of Directors of
The Bombay Dyeing and Manufacturing Company Limited**

Report on the Audit of Consolidated Financial Results**Opinion**

We have audited the accompanying Statement of consolidated financial results of **THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED** (“the Holding Company”) and its subsidiary (the Holding Company and its subsidiary together referred to as “the Group”) and its share of the net profit after tax and total comprehensive income of its associates for the quarter and year ended March 31, 2026 (“the Statement”), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of other auditors on separate audited financial statements /financial results/ financial information of the associates, the Statement:

- i. includes the annual financial results of the following entities:

Name of the Entity	Relationship
P. T. Five Star Textile Indonesia	Subsidiary
Bombay Dyeing Real Estate Company Limited	Associate
Pentafil Textile Dealers Limited	Associate

- ii. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those SAs are further described in the *Auditor’s Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“ICAI”) together with the ethical requirements that are relevant to our audit of the consolidated financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in “Other Matters” paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management’s Responsibilities for the Consolidated Financial Results

This Statement of the consolidated financial results has been prepared on the basis of the consolidated financial statements.

The Holding Company’s Board of Directors is responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (“Ind AS”) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the companies included in the Group is responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intend to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the consolidated financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the consolidated financial results.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

- a. The accompanying Statement includes the unaudited financial results/statements and other financial information in respect of 1 (one) subsidiary located outside India, whose financial results/financial statements/financial information reflect total assets of ₹ 1.04 crore as at March 31, 2026, total revenue of ₹ 0.01 crore and ₹ 0.02 crore, total net profit/(loss) after tax of ₹ 0.01 crore and ₹ 0.02 crore and total comprehensive income (including due to exchange translation) of ₹ 0.01 crore and ₹ 0.02 crore, for the quarter and year ended March 31, 2026, respectively, and net cash inflows of ₹ 0.02 crore for the year ended March 31, 2026, as considered in preparation of the consolidated financial results/statements. These unaudited financial results/financial statements/financial information, have been prepared in accordance with accounting principles generally accepted in its respective country. The management of the Holding Company has converted these unaudited financial results/financial statements/financial information of such subsidiary to the Indian GAAP and the accounting principles generally accepted in India. We have audited these conversion adjustments made by the management of the Holding Company. These unaudited financial results/financial statements/financial information have been certified by the management of the Holding Company and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such financial results/financial statements/financial information. In our opinion and according to the information and explanations given to us by the management, these unaudited financial results/financial statements/financial information are not material to the Group.
- b. The accompanying Statement includes the audited financial results/financial statements and other financial information in respect of 2 (two) associates, whose financial results/financial statements/financial information reflect Group's share of net profit of ₹ 0.04 crore and ₹ 0.24 crore and total comprehensive income of ₹ 0.04 crore and ₹ 0.24 crore, for the quarter and year ended March 31, 2026, respectively, as considered in preparation of the consolidated financial results/statements. The independent auditor's reports on financial statements/financial results/financial information of these associates have been furnished to us and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on the reports of such auditors and the procedures performed by us are as stated in paragraph above.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the financial results/financial statements/financial information certified by the management of the Holding Company in (a) above and the work done, and the reports of the other auditors as referred to (b) above.

- c. The figures of the consolidated financial results as reported for the quarter ended March 31, 2026, and the corresponding quarter ended in the previous year are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter of the current and previous financial year had only been subjected to limited review by us.

For **BANSI S. MEHTA & CO.**
Chartered Accountants
Firm Registration No. 100991W

PLACE : Mumbai
DATE : May 8, 2026

RAJALAKSHMI K.
Partner
Membership No. 219412
UDIN : 26219412KRTXUQ8367

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001

CIN : L17120MH1879PLC000037

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ in crore)

	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended			Quarter Ended			Year Ended	
		March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
I	Revenue from Operations	395.84	324.02	359.02	1,460.33	1,605.43	395.84	324.02	359.02	1,460.33	1,605.43
II	Other Income	41.86	26.60	36.45	134.73	126.91	41.86	26.60	36.45	134.73	126.91
III	Total Income (I + II)	437.70	350.62	395.47	1,595.06	1,732.34	437.70	350.62	395.47	1,595.06	1,732.34
IV	Expenses:										
	a. Cost of Materials Consumed	278.37	204.10	265.63	1,010.07	1,143.92	278.37	204.10	265.63	1,010.07	1,143.92
	b. Purchase of Stock-in-trade	4.69	8.77	5.85	31.86	29.97	4.69	8.77	5.85	31.86	29.97
	c. Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress [Refer Note 3]	7.27	48.99	(7.22)	78.88	10.57	7.27	48.99	(7.22)	78.88	10.57
	d. Employee Benefits Expense	14.79	15.73	14.66	59.12	62.39	14.79	15.73	14.66	59.12	62.39
	e. Finance Costs	3.29	2.62	2.66	13.13	19.24	3.29	2.62	2.66	13.13	19.24
	f. Depreciation, Amortisation and Impairment Expense	8.73	8.31	8.25	33.41	32.88	8.73	8.31	8.25	33.41	32.88
	g. Other Expenses	92.28	73.91	92.95	336.19	385.38	92.28	73.91	92.95	336.19	385.38
	Total expenses (IV)	409.42	362.43	382.78	1,562.66	1,684.35	409.42	362.43	382.78	1,562.66	1,684.35
V	Profit / (Loss) before share of profit / (loss) of Associates and exceptional items (III - IV)	28.28	(11.81)	12.69	32.40	47.99	28.28	(11.81)	12.69	32.40	47.99
VI	Share of profit / (loss) of Associates (net of tax)						0.04	0.07	0.05	0.24	0.31
VII	Profit / (Loss) before exceptional items and tax (V + VI)	28.28	(11.81)	12.69	32.40	47.99	28.32	(11.74)	12.74	32.64	48.30
VIII	Exceptional items (Net) [Refer Note 4]	(0.09)	(0.90)	(0.14)	(1.19)	552.56	(0.09)	(0.90)	(0.14)	(1.19)	552.56
IX	Profit / (Loss) before tax (VII + VIII)	28.19	(12.71)	12.55	31.21	600.55	28.23	(12.64)	12.60	31.45	600.86
X	Tax Expense: [Refer Note 5]										
	i. Current Tax	4.51	(1.78)	4.53	9.51	89.02	4.51	(1.78)	4.53	9.51	89.02
	ii. Deferred Tax	2.69	(1.01)	(3.46)	1.01	21.70	2.69	(1.01)	(3.46)	1.01	21.70
	iii. (Excess) / Short provision of tax of earlier years	-	-	-	(5.97)	-	-	-	-	(5.97)	-
	Total Tax Expense	7.20	(2.79)	1.07	4.55	110.72	7.20	(2.79)	1.07	4.55	110.72
XI	Profit / (Loss) for the period from continuing operations after tax (IX - X)	20.99	(9.92)	11.48	26.66	489.83	21.03	(9.85)	11.53	26.90	490.14
XII	Profit / (Loss) for the period from discontinued operations						0.01	- *	0.01	0.02	0.02
XIII	Tax expense of discontinued operations						-	-	-	-	-
XIV	Profit / (Loss) for the period from discontinued operations after tax (XII - XIII)						0.01	- *	0.01	0.02	0.02
XV	Profit / (Loss) for the period after tax (XI + XIV)	20.99	(9.92)	11.48	26.66	489.83	21.04	(9.85)	11.54	26.92	490.16
XVI	Other Comprehensive Income										
	A. Items that will not be reclassified to profit or loss										
	- Net Fair value changes on Investments in Equity Instruments through Other Comprehensive Income	(130.84)	25.42	(83.72)	(105.15)	34.80	(130.84)	25.42	(83.72)	(105.15)	34.80
	- Remeasurement Gain / (Loss) on Defined Benefit Plans	0.99	(0.01)	0.25	2.08	(0.83)	0.99	(0.01)	0.25	2.08	(0.83)
	- Income tax relating to above	18.23	(3.51)	12.20	14.30	(6.90)	18.23	(3.51)	12.20	14.30	(6.90)
	- Share of Other Comprehensive Income of Associates (net of tax)						-	-	(0.14)	-	(0.18)
	B. Items that will be reclassified to profit or loss										
	- Net Fair Value changes on Investments in Debt Instruments through Other Comprehensive Income	(1.74)	0.81	3.44	1.59	6.46	(1.74)	0.81	3.44	1.59	6.46
	- Exchange differences on translation of discontinued operations						- *	- *	- *	- *	- *
	- Income tax relating to above	0.46	(0.18)	(1.28)	(0.32)	(1.49)	0.46	(0.18)	(1.28)	(0.32)	(1.49)
	Total Other Comprehensive Income	(112.90)	22.53	(69.11)	(87.50)	32.04	(112.90)	22.53	(69.25)	(87.50)	31.86
XVII	Total Comprehensive Income for the period (XV + XVI)	(91.91)	12.61	(57.63)	(60.84)	521.87	(91.86)	12.68	(57.71)	(60.58)	522.02

* denotes amount less than ₹ 1 lakh

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001

CIN : L17120MH1879PLC000037

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ in crore)

Particulars	Standalone					Consolidated					
	Quarter Ended			Year Ended		Quarter Ended			Year Ended		
	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)	
i	Net Profit / (Loss) attributable to :										
	a. Owners of the Company										
	20.99	(9.92)	11.48	26.66	489.83	21.04	(9.85)	11.54	26.92	490.16	
	b. Non-Controlling interests										
	- *	- *	- *	- *	- *	- *	- *	- *	- *	- *	
ii	Other Comprehensive Income attributable to :										
	a. Owners of the Company										
	(112.90)	22.53	(69.11)	(87.50)	32.04	(112.90)	22.53	(69.25)	(87.50)	31.86	
	b. Non-Controlling interests										
	- *	- *	- *	- *	- *	- *	- *	- *	- *	- *	
iii	Total Comprehensive Income attributable to :										
	a. Owners of the Company										
	(91.91)	12.61	(57.63)	(60.84)	521.87	(91.86)	12.68	(57.71)	(60.58)	522.02	
	b. Non-Controlling interests										
	- *	- *	- *	- *	- *	- *	- *	- *	- *	- *	
XVIII	Paid up Equity Share capital (Face Value ₹ 2 each)										
	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31	
XIX	Other Equity										
				2,215.77	2,301.70				2,243.91	2,329.58	
XX	Earnings per equity share of ₹ 2 each (for continuing operations)										
	Basic (in ₹)										
	1.02	(0.48)	0.56	1.29	23.72	1.02	(0.48)	0.56	1.30	23.73	
	Diluted (in ₹)										
	1.02	(0.48)	0.56	1.29	23.72	1.02	(0.48)	0.56	1.30	23.73	
XXI	Earnings per equity share of ₹ 2 each (for discontinued operations)										
	Basic (in ₹)										
	- #	- #	- #	- #	- #	- #	- #	- #	- #	- #	
	Diluted (in ₹)										
	- #	- #	- #	- #	- #	- #	- #	- #	- #	- #	
XXII	Earnings per equity share of ₹ 2 each (for continuing and discontinued operations)										
	Basic (in ₹)										
	1.02	(0.48)	0.56	1.29	23.72	1.02	(0.48)	0.56	1.30	23.73	
	Diluted (in ₹)										
	1.02	(0.48)	0.56	1.29	23.72	1.02	(0.48)	0.56	1.30	23.73	

* denotes amount less than ₹ 1 lakh

denotes that amount is negligible

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001

CIN : L17120MH1879PLC000037

SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS AND LIABILITIES

(₹ in crore)

Particulars	Standalone					Consolidated				
	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
1. Segment Revenue (net sales/income from each segment)										
a. Real Estate	18.70	-	20.47	18.70	100.10	18.70	-	20.47	18.70	100.10
b. Polyester	367.05	305.93	329.35	1,379.18	1,457.86	367.05	305.93	329.35	1,379.18	1,457.86
c. Retail / Textile	6.84	14.83	9.20	49.46	47.47	6.84	14.83	9.20	49.46	47.47
Net Sales/Income from Operations	392.59	320.76	359.02	1,447.34	1,605.43	392.59	320.76	359.02	1,447.34	1,605.43
2. Segment Results - Profit/ (Loss) before Tax and Finance Costs										
a. Real Estate	5.46	(5.05)	(15.57)	(7.09)	(36.31)	5.46	(5.05)	(15.57)	(7.09)	(36.31)
b. Polyester	5.83	(26.34)	7.14	(41.09)	27.46	5.83	(26.34)	7.14	(41.09)	27.46
c. Retail / Textile	0.16	2.94	1.18	8.50	7.66	0.16	2.94	1.18	8.50	7.66
Total	11.45	(28.45)	(7.25)	(39.68)	(1.19)	11.45	(28.45)	(7.25)	(39.68)	(1.19)
Add / (Less) : i. Finance Costs	(3.29)	(2.62)	(2.66)	(13.13)	(19.24)	(3.29)	(2.62)	(2.66)	(13.13)	(19.24)
Add / (Less) : ii. Unallocable Income / (Expense) - Net	20.12	19.26	22.60	85.21	68.42	20.12	19.26	22.60	85.21	68.42
Add / (Less) : iii. Exceptional items [Refer Note 4]	(0.09)	(0.90)	(0.14)	(1.19)	552.56	(0.09)	(0.90)	(0.14)	(1.19)	552.56
Add / (Less) : iv. Share of profit / (loss) of associates						0.04	0.07	0.05	0.24	0.31
Profit / (Loss) before tax from continuing operations	28.19	(12.71)	12.55	31.21	600.55	28.23	(12.64)	12.60	31.45	600.86
Profit / (Loss) before tax from discontinued operations						0.01	-	0.01	0.02	0.02
Total Profit / (Loss) before Tax	28.19	(12.71)	12.55	31.21	600.55	28.24	(12.64)	12.61	31.47	600.88
3. Segment Assets										
a. Real Estate	664.09	555.55	448.55	664.09	448.55	664.09	555.55	448.55	664.09	448.55
b. Polyester	594.07	496.33	584.90	594.07	584.90	594.07	496.33	584.90	594.07	584.90
c. Retail / Textile	0.78	0.95	1.87	0.78	1.87	0.78	0.95	1.87	0.78	1.87
d. Textile Discontinued Operations (Foreign Subsidiary)						1.04	1.02	1.00	1.04	1.00
e. Unallocated	1,701.92	1,841.59	1,957.83	1,701.92	1,957.83	1,703.40	1,843.02	1,959.07	1,703.40	1,959.07
Total	2,960.86	2,894.42	2,993.15	2,960.86	2,993.15	2,963.38	2,896.87	2,995.39	2,963.38	2,995.39
4. Segment Liabilities										
a. Real Estate	265.69	301.79	291.17	265.69	291.17	265.69	301.79	291.17	265.69	291.17
b. Polyester	404.97	194.35	318.95	404.97	318.95	404.97	194.35	318.95	404.97	318.95
c. Retail / Textile	11.60	12.23	13.08	11.60	13.08	11.60	12.23	13.08	11.60	13.08
d. Textile Discontinued Operations (Foreign Subsidiary)						0.95	0.92	0.93	0.95	0.93
e. Unallocated	21.52	37.07	26.94	21.52	26.94	21.52	37.07	26.94	21.52	26.94
Total	703.78	545.44	650.14	703.78	650.14	704.73	546.36	651.07	704.73	651.07
Net Capital Employed (3-4)	2,257.08	2,348.98	2,343.01	2,257.08	2,343.01	2,258.65	2,350.51	2,344.32	2,258.65	2,344.32

Notes :

1. Segment Revenue excludes unallocated revenue of ₹ 3.25 crores and ₹ 12.99 crores for the quarter and year ended March 31, 2026, respectively.

2. Effective April 1, 2025, certain assets, liabilities, and related income (Revenue from Operations - Other Operating Revenue) and expenses for administrative purposes have been presented under "Unallocated", rather than being reported under the respective segments of Real Estate or Textile/Retail activities, as detailed below:

(₹ in crore)

Particulars	Quarter Ended			Year Ended		As at	
	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
Assets						20.82	
Liabilities							10.12
Revenue from Operations - Other Operating Revenue	3.07	3.07	-	12.29	-		
Other Income	0.12	0.12	-	0.47	-		
Expenses	0.84	0.55	-	2.63	-		

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

Neville House, J. N.Heredia Marg, Ballard Estate, Mumbai-400 001

CIN : L17120MH1879PLC000037

STATEMENT OF ASSETS AND LIABILITIES

(₹ in crore)

	Particulars	Standalone		Consolidated	
		As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
A	ASSETS				
1	Non-current Assets				
	Property, Plant and Equipment and Intangible Assets				
	a. Property, Plant and Equipment	596.32	579.13	596.32	579.13
	b. Capital Work-in-progress [Refer Note below]	61.44	26.67	61.44	26.67
	c. Right-of-Use Assets	0.30	0.31	0.30	0.31
	d. Investment Property	2.91	3.20	2.91	3.20
	e. Other Intangible Assets	0.13	0.11	0.13	0.11
	f. Financial Assets				
	i. Investments	432.48	918.22	433.96	919.46
	ii. Loans	-	-	-	-
	iii. Others	31.60	34.83	31.60	34.83
	g. Other Non-current Assets	116.59	140.35	116.59	140.35
	Sub-total-Non-current Assets	1,241.77	1,702.82	1,243.25	1,704.06
2	Current Assets				
	a. Inventories	462.28	254.27	462.28	254.27
	b. Financial Assets				
	i. Investments	869.42	547.65	869.42	547.65
	ii. Trade Receivables	42.91	43.98	42.91	43.98
	iii. Cash and Cash Equivalents	21.24	32.15	22.28	33.15
	iv. Bank Balances other than (iii) above	59.51	65.57	59.51	65.57
	v. Loans	107.56	250.09	107.56	250.09
	vi. Others	64.18	45.05	64.18	45.05
	c. Other Current Assets	91.99	51.57	91.99	51.57
	Sub-total-Current Assets	1,719.09	1,290.33	1,720.13	1,291.33
	Total - Assets	2,960.86	2,993.15	2,963.38	2,995.39
B	EQUITY AND LIABILITIES				
1	EQUITY				
	a. Equity Share Capital	41.31	41.31	41.31	41.31
	b. Other Equity	2,215.77	2,301.70	2,243.91	2,329.58
	c. Non-controlling Interests			(26.57)	(26.57)
	Total - Equity	2,257.08	2,343.01	2,258.65	2,344.32
2	LIABILITIES				
	Non-current Liabilities				
	a. Financial Liabilities				
	i. Borrowings	3.15	2.94	3.15	2.94
	ii. Other Financial Liabilities	4.69	4.27	4.69	4.27
	b. Other Non-Current Liabilities	0.89	1.36	0.89	1.36
	c. Provisions	30.07	102.79	30.07	102.79
	d. Deferred Tax Liabilities (Net)	2.93	15.90	2.93	15.90
	Sub-total-Non-current Liabilities	41.73	127.26	41.73	127.26
	Current Liabilities				
	a. Financial Liabilities				
	i. Trade Payables				
	A. total outstanding dues of Small enterprises and Micro enterprises	18.96	6.10	18.96	6.10
	B. total outstanding dues of creditors other than Small enterprises and Micro enterprises	355.30	274.94	355.30	274.94
	ii. Other Financial Liabilities	106.77	45.46	107.72	46.39
	b. Other Current Liabilities	55.72	54.82	55.72	54.82
	c. Provisions	125.30	141.56	125.30	141.56
	Sub-total-Current Liabilities	662.05	522.88	663.00	523.81
	Total - Equity and Liabilities	2,960.86	2,993.15	2,963.38	2,995.39

Note:

During the quarter ended March 31, 2026, the Company received the requisite regulatory approvals for the Three ICC real estate project. Accordingly, project-related incidental expenditures previously classified under Capital Work-in-Progress (CWIP) have been reclassified to Inventory (Work-in-Progress). The total reclassified amount of ₹ 208.45 crores consists of ₹ 19.01 crores incurred up to March 31, 2025, and ₹ 189.44 crores incurred for the year ended March 31, 2026.

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

Neville House, J. N.Heredia Marg, Ballard Estate, Mumbai-400 001

CIN : L17120MH1879PLC000037

STANDALONE STATEMENT OF CASH FLOWS for the year ended March 31, 2026

₹ in Crores

Particulars	Standalone		Consolidated	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
A. Cash Flow from Operating Activities:				
Profit / (Loss) before Tax (after Exceptional Items)	31.21	600.55	31.45	600.86
Profit / (Loss) before Tax from Discontinued Operations			0.02	0.02
Adjustments for :				
Share of (profit) / loss of Associates			(0.24)	(0.31)
Depreciation, Amortisation and Impairment Expense	33.41	32.88	33.41	32.88
Unrealised Foreign exchange loss/(gain) (Net)	(3.48)	(0.26)	(3.46)	(0.29)
Excess provisions / liabilities written back	(7.89)	(2.94)	(7.89)	(2.94)
Allowance for doubtful advances / debts / receivables	1.80	2.21	1.80	2.21
Gain on financial assets measured at fair value through profit and loss	(15.52)	(18.57)	(15.52)	(18.57)
Profit on Sale of Units of Mutual Funds	(18.70)	(13.00)	(18.70)	(13.00)
Interest Income	(67.76)	(60.93)	(67.78)	(60.95)
Loss on sale / disposal of Property, Plant and Equipment	2.20	0.30	2.20	0.30
Gain on Assignment of Development Rights	(12.27)	-	(12.27)	-
Dividend Income	(3.88)	(4.26)	(3.88)	(4.26)
Finance Costs	13.13	19.24	13.13	19.24
Exceptional Items:				
- Net Gain on Sale of Land at Worli and FSI	-	(513.91)	-	(513.91)
-Reimbursement received towards amount paid to vacate occupants of WIC Land and other expenses	-	(50.85)	-	(50.85)
-Provision towards litigated matters [Refer Note 4]	(0.61)	12.20	(0.61)	12.20
Operating Profit / (Loss) before Working Capital Changes	(48.36)	2.66	(48.34)	2.63
Working Capital Changes:				
(Increase) / decrease in Inventories	(189.00)	(9.39)	(189.00)	(9.39)
(Increase) / decrease in Trade Receivables	2.01	7.15	2.01	7.15
(Increase) / decrease in Other Current and Non-current Financial Assets	17.67	91.39	17.67	91.39
(Increase) / decrease in Other Current and Non-current Assets	(64.58)	29.67	(64.58)	29.67
Increase / (decrease) in Trade Payables	92.00	(76.60)	92.00	(76.60)
Increase / (decrease) in Other Current and Non-current Financial Liabilities	62.59	(7.64)	62.59	(7.64)
Increase / (decrease) in Other Current and Non-current Liabilities	0.43	(8.30)	0.43	(8.30)
Increase / (decrease) in Current and Non-current Provisions	(85.99)	(9.48)	(85.99)	(9.48)
Cash Generated / (Used) from Operations	(213.23)	19.46	(213.21)	19.43
Income Taxes paid (net)	31.16	(36.45)	31.16	(36.45)
Net Cash Generated / (Used) from Operating Activities (A)	(182.07)	(16.99)	(182.05)	(17.02)
B. Cash Flow from Investing Activities:				
Exceptional Items:				
Proceeds from Sale of Land at Worli (Property, Plant and Equipment)	-	537.78	-	537.78
Reimbursement received towards amount paid to vacate occupants of WIC Land and other expenses	-	50.85	-	50.85
Proceeds from Sale of Other items of Property, Plant and Equipment	0.24	1.79	0.24	1.79
Purchase of Property, Plant and Equipment	(74.28)	(55.69)	(74.28)	(55.69)
Purchase of Non-current Investments	-	(211.55)	-	(211.55)
Proceeds from Sale of Current Investments	751.29	941.77	751.29	941.77
Purchase of Current Investments	(656.97)	(1,385.07)	(656.97)	(1,385.07)
Receipt of Intercompany deposits placed	150.00	(250.00)	150.00	(250.00)
Dividend received from Non-current Investments	3.88	4.26	3.88	4.26
Deposits under lien and in Escrow accounts	(25.14)	339.54	(25.14)	339.54
Interest received	59.88	61.69	59.90	61.71
Net Cash Generated / (Used) from Investing Activities (B)	208.90	35.37	208.92	35.39
C. Cash Flow from Financing Activities:				
Transfer of unclaimed public deposits to Investor Education and Protection Fund	(0.22)		(0.22)	-
Finance Costs paid	(12.42)	(16.10)	(12.42)	(16.10)
Dividend paid	(25.10)	(25.09)	(25.10)	(25.09)
Net Cash Generated / (Used) from Financing Activities (C)	(37.74)	(41.19)	(37.74)	(41.19)
Net (Decrease) / Increase in Cash and Cash Equivalents (A + B + C)	(10.91)	(22.81)	(10.87)	(22.82)
Add: Cash and Cash Equivalents at the Beginning of the Year	32.15	54.96	33.15	55.97
Cash and Cash Equivalents at the End of the Year	21.24	32.15	22.28	33.15
Net (Decrease) / Increase in Cash and Cash Equivalents	(10.91)	(22.81)	(10.87)	(22.82)

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

NOTES -

1. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 8, 2026. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has consolidated the financial results of its Subsidiary and Associates as per the applicable Indian Accounting Standards. The figures for the last quarter of the current year and previous year as reported in these financial results are balancing figures between the audited figures of the financial year and published year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review.
- 2 a. In terms of Ind AS 115 on "Revenue from Contract with Customers", Revenue from present real estate project of ICC Towers (ICC One and Two) is recognised 'at a point in time', that is, upon receipt of Occupancy Certificate. Occupancy Certificates for the first phase, second phase, third phase, fourth phase and fifth phase were received during the year ended March 31, 2019, March 31, 2020, March 31, 2022, March 31, 2023 and March 31, 2024, respectively. Revenue includes net income arising on cancellation of contracts on non-fulfilment of payment terms by customers, if any.
- 2 b. Since the nature of real estate activities being carried out by the Company is such that profits/losses from transactions of such activities do not necessarily accrue evenly over the year, results of a quarter may not be representative of profits/ losses for the year.
3. Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress are arrived at after write down of inventories to net realisable value / (reversal of such write down) by (₹ 4.04 crores) and ₹ 0.17 crores for the quarter and year ended March 31, 2026, respectively.
- 4a. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment subsequently published draft Central Rules and FAQs to enable assessment of the financial impact arising from changes in regulations.

The Company has assessed the incremental impact of these changes and based on the best information available as of date, certain estimates and actuarial assumptions, have made an incremental provision. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact under "Exceptional items" in the standalone and consolidated audited financial results for the quarter and year ended March 31, 2026.

The Company continues to monitor the finalisation of Central and State Rules and clarifications from the Government on other aspects of Labour Codes and would provide appropriate accounting effect based on such developments, as required.
- 4b. Exceptional items for the quarter / year ended March 31, 2026 amounting to ₹ 0.09 crores / ₹ 1.19 crores, respectively, include:
 - i. Incremental impact due to new labour codes (Gratuity: ₹ Nil / ₹ 1.29 crores; Compensated absences: ₹ Nil / ₹ 0.51 crores) and
 - ii. For litigated matters pertaining to real estate:
 - Provisions for expenses of ₹ 0.09 crores / ₹ 0.38 crores
 - Gain due to write-back of provision of ₹ Nil / ₹ 0.99 crores
5. Income tax expenses (Current Tax and/or Deferred Tax) for the interim period are recognised on the pre-tax income (or loss) using the separate tax rate that would be applicable on expected total annual income for each category of income ("effective annual tax rate"). For the purpose of recognising income tax expenses, the tax or reversal thereof on any income of non-recurring nature ("one-off items") is considered when they occur and the tax effect of such 'one-off' items is not included in the effective annual tax rate. Amounts accrued for income tax expense, including any reversal of deferred tax asset which would not be recoverable, in one interim period may have to be adjusted in subsequent interim period of that financial year, if the estimate of the annual effective income tax rate changes.
6. Foreign Subsidiary, PT Five Star Textile Indonesia (PTFS) is included in consolidated results and consolidated segment assets and consolidated segment liabilities, which is classified as a discontinued operation in accordance with Ind AS 105 in 'Non-Current Assets Held for Sale and Discontinued Operations'.
7. The Securities and Exchange Board of India (SEBI) passed an order on October 21, 2022 ("SEBI Order"), making observations, inter alia, on alleged inflation of revenue and profits by the Company in the Financial Statements for FY 2011-12 to FY 2017-18, and non-disclosure of material transactions, based on SEBI's interpretation of MoUs executed with Scal Services Limited. The SEBI Order imposed a penalty of ₹ 2.25 crores on the Company, restrained it from accessing the securities market for two years, and imposed penalties and restrictions on three present directors from accessing / being associated with the securities market, including being a Director or Key Managerial Personnel of any listed entity, for one year. The SEBI Order, however, categorically recorded that there was no diversion, misutilisation or siphoning of assets, and no unfair gain or loss arising from the alleged violation.

The Company filed an appeal before the Securities Appellate Tribunal (SAT) and obtained a stay on November 10, 2022. Subsequently, on January 16, 2026, the SAT, by a majority decision, set aside the SEBI Order. SEBI has since challenged the SAT Order before the Hon'ble Supreme Court, and the matter is currently at the admission stage.

The Company maintains that the Financial Statements for FY 2011-12 to FY 2017-18 were validly prepared, reviewed by the Audit Committee, approved by the Board, reported upon without qualification by the Statutory Auditors, and adopted by the Shareholders in each relevant year, and that all transactions were legitimate and in compliance with applicable law and Accounting Standards.
8. The Board of Directors of the Company have recommended a dividend of 20% (₹ 0.40/- per equity share of ₹ 2 each) for the financial year ended March 31, 2026.

FOR THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

NUSLI N. WADIA
CHAIRMAN
(DIN-00015731)

Mumbai: May 8, 2026

Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

I, Niraj Kumar, Chief Financial Officer & Chief Risk Officer of The Bombay Dyeing and Manufacturing Company Limited, hereby declare that the Statutory Auditors of the Company, M/s. Bansi S. Mehta & Co., Chartered Accountants (Firm Registration No. 100991W) have issued unmodified opinion on standalone and consolidated annual audited financial results of the Company, for the financial year ended March 31, 2026.

For **The Bombay Dyeing and Manufacturing Company Limited**


Niraj Kumar
Chief Financial Officer & Chief Risk Officer

Date: 08.05.2026

Place: Mumbai



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars Required	Disclosures
1.	Name of Director	Mr. Rajesh Kumar Batra (DIN: 00020764)
2.	Reason for change viz. re-appointment	Re-appointment of Mr. Rajesh Kumar Batra as Non-Executive, Independent Director
3.	Date and term of re-appointment	<p><u>Date of re-appointment:</u> 9th August, 2026</p> <p>Re-appointment for a second term of Five (5) consecutive years commencing from 9th August, 2026 upto 8th August, 2031, subject to the approval of the members of the Company.</p> <p>His present tenure as an Independent Director will conclude on 8th August, 2026.</p>
4.	Brief Profile	<p>Mr. Rajesh Kumar Batra did his schooling in Campion school, Mumbai and graduated from Elphinstone College, in 1975. He then obtained a Diploma in Systems management from Jamnalal Bajaj Institute in 1978. Mr. Rajesh Kumar Batra is a second generation entrepreneur and son of Late Mr. Ram Kumar Batra, a leading businessman and a former sheriff of Mumbai. Mr. Rajesh Kumar Batra is presently the Chairman and Managing Director of Cravatex Limited. He serves as an Independent Director on the Board of other two Listed Companies. He is also a trustee on several charitable trusts and promotes sports through the Ram Batra Memorial Foundation.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rajesh Kumar Batra is not related to any other Directors of the Company.

