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: August 5, 2026

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 502216 **ISIN: INE06AE01018**

Subject: Outcome of Board Meeting

Ref: Regulation 30 (Read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations")

Dear Sir / Madam,

This is in reference to our letter dated July 29, 2026, which informed you about the Board meeting scheduled for August 5, 2026.

This is to inform you that the Board of Directors of the Company at its meeting held on August 5, 2026 (i.e., today), *inter-alia*, considered and approved the following items of business:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations"), the Unaudited Standalone Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report issued by the statutory auditor of the Company, M/s JPKD & CO LLP, Chartered Accountants.

The above information is also available on the Company's website www.bombaypotteries.com in terms of Regulation 46 of SEBI Listing Regulations.

The above has been duly approved by the Board of Directors at their meeting, which commenced at 11:30 a.m. and concluded at 1:10 p.m.

This is for your information and records.

For **Bombay Potteries and Tiles Limited**

Hetal Nilay Shah
Digitally signed by Hetal Nilay Shah
Date: 2026.08.05 13:39:48 +05'30'

Hetal Shah
Company Secretary & Compliance Officer
ACS: 32113

Encl:

i. **Standalone Unaudited Financial Results** for the quarter ended June 30, 2026.
ii. **Limited Review Report** certified by M/s JPKD & CO LLP, Chartered Accountants.

BOMBAY POTTERIES & TILES LTD

11 HAPPY HOME, 244, WATERFIELD ROAD, BANDRA (WEST), MUMBAI 400 050.
CIN : L26933MH1933PLC001977

Statement of Unaudited Financial Results for the Quarter Ended June 30,2026

(Rs in Lacs except Per share data)

Particulars	Quarter Ended			Year Ended
	30.06.2026 (unaudited)	31.03.2026 (Audited) (Refer Note 4)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Income				
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00
(b) Other Income	0.00	0.00	30.00	51.80
Total Income	0.00	0.00	30.00	51.80
2. Expenses				
a. Cost of materials consumed	0.00	0.00	0.00	0.00
b. Purchase of stock- in trade	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
d. Employees cost	6.43	5.68	5.68	24.61
e. Fnance Cost	0.00	0.00	0.00	0.00
f. Depreciation and amortisation expense	0.00	0.00	0.00	0.00
g. Other Expenditure	0.38	8.79	1.74	20.83
Total Expenses	6.81	14.47	7.42	45.44
3. Profit/(loss) before exceptional items and tax (1-2)	(6.81)	(14.47)	22.58	6.36
4. Exceptional Items	0.00	0.00	0.00	0.00
5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)	(6.81)	(14.47)	22.58	6.36
6.Tax expense				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
7.Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)	(6.81)	(14.47)	22.58	6.36
8.Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00
9.Total Comprehensive Income After Tax(7+8)	(6.81)	(14.47)	22.58	6.36
10.Paid-up Equity Share Capital (Face value of the Share Rs.100/)	130.00	130.00	130.00	130.00
11. Other Equity				(219.53)
12. Earning per Share in Rupees (Not Annualised)				
- Basic	(5.24)	(11.13)	17.37	4.89
- Diluted	(5.24)	(11.13)	17.37	4.89

NOTE :
1) The above results have been taken on record by the Board of Directors of the Company at its meeting held on 05.08.2026.
2) The Company is operating in a single segment.
3) The Standalone financial have been prepared by the Company in accordance with the Companies (Indian Standards rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and other recognised practices and policies to the extent applicable.
4) Figures for the quarter ended 31.03.2026 are the balancing figures between the audited figures in respect of the full Financial Year and published year to date figures upto third quarter of the relevant financial year.
5) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 30.06.2026.
6) Figures of the previous quarter/year have been regrouped,whereever necessary, to confirm to the current quarter's/year's presentation.

BOMBAY POTTERIES & TILES LTD. Waterfield Rd, Bandra (West) MUMBAI - 50

FOR AND ON BEHALF OF THE BOARD

MANOJ V. WADHWA
CHAIRMAN & MANAGING DIRECTOR

PLACE : MUMBAI
DATE : 05.08.2026

Independent Auditor's Limited Review Report on Unaudited Quarterly Standalone Financial Statements of Bombay Potteries and Tiles Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
Bombay Potteries and Tiles Limited

1. We have reviewed the accompanying Statement of unaudited standalone results of Bombay Potteries and Tiles Limited ('the Company') for the quarter ended 30th June 2026 ('the Statement').

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J P K D & CO LLP
Chartered Accountants
FRN: W100950

Digitally signed by PIYUSH NITIN JADHAV
Date: 2026.08.05 13:25:50 +05'30'

Piyush Jadhav
Partner
Membership No: 192209
UDIN: 26192209QSVDZD5862
Place: Mumbai
Date: 5th August 2026