

9th July, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories/Depository Participant(s), providing a web-link of the Annual Report for Financial Year 2025-26.

A copy of the said letter is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **The Bombay Dyeing and Manufacturing Company Limited**

Sanjive Arora
Company Secretary
Membership No.: F3814

Encl.: As above



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



THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

CIN: L17120MH1879PLC000037

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400001

Tel: (91) (22) 66620000 | **Website:** www.bombaydyeing.com | **E-mail:** grievance_redressal_cell@bombaydyeing.com

Reference No.

Date: 9th July, 2026

Ref: Folio No. / DPID & Client ID:


Sub.: Web-link of the Notice of 146th Annual General Meeting and Annual Report for the Financial Year 2025-26.

Dear Member,

We wish to inform you that the 146th Annual General Meeting (the “AGM”) of The Bombay Dyeing and Manufacturing Company Limited (the “Company”) is scheduled to be held on Friday, 7th August, 2026, at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) to transact the business as set out in the Notice dated 8th May, 2026, convening the AGM (the “Notice”).

In accordance with relevant MCA and SEBI Circulars, the Notice of the 146th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail Id are registered with the Company / Registrar & Transfer Agent (RTA) or the Depositories/Depository Participant(s).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account / Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through web-link and QR code, which is given below.

<p>Web-link: https://www.bombaydyeing.com/pdfs/AnnualReport202526.pdf</p> <p>Path: Website-→Investors-→Financial Updates-→ Annual Reports of the Company</p>	<p style="text-align: center;">QR Code</p> 
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Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on website of National Securities Depository Limited at www.evoting.nsdl.com

Members who have not updated their e-mail addresses with the Company / RTA / Depositories / Depository Participant(s) are requested to update the same by following the process as provided in the Notice of the 146th AGM.

Thanking you,

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

Sd/-

Sanjive Arora

Company Secretary