BOMBAY DYEING

7th August, 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: Summary of proceedings of the 146th Annual General Meeting ("AGM") of the Company held on Friday, 7th August, 2026

REF: Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations")

With reference to the above cited subject, this is to inform that the 146th AGM of the Company was held on Friday, 7th August, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI Listing Regulations read with Part - A of Schedule III thereof.

The AGM commenced at 11:30 a.m. (IST) and concluded at 1.00 p.m (IST).

You are requested to take note of the above.

Thanking you,

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

Sanjive Arora
Digitally signed by Sanjive Arora
Date: 2026.08.07 19:13:55 +05'30'

Sanjive Arora
Company Secretary
Membership No.: F3814

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 146TH ANNUAL GENERAL MEETING

The 146th Annual General Meeting ("AGM" / "Meeting") of the Company was held on Friday, 7th August, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 (hereinafter collectively referred to as "MCA Circulars"). The deemed venue of the Meeting was the Registered Office of the Company situated at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001, India.

All Directors, Manager, Chief Financial Officer & Chief Risk Officer (CFO & CRO), Company Secretary of the Company and the representatives of the Statutory Auditors, Cost Auditors, Secretarial Auditors, Scrutinizers of the Company were present at the AGM.

Proceedings in Brief

Mr. Nusli N. Wadia, Chairman of the Board of Directors, chaired the Meeting conducted through VC. He welcomed the Members and informed that live streaming of the Meeting was being broadcast on the National Securities Depository ("NSDL") website. He further informed that the quorum of Members, as required under law, was present. The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers and other documents required to be kept for inspection during the AGM were available for the inspection of Members electronically on the NSDL website. Notice of 146th AGM and Annual Report for the Financial Year 2025-26 were sent by e-mail to the Members whose e-mail address was registered with the Company/ Registrar and Share Transfer Agent (RTA)/Depositories/Depository Participant(s) and a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of AGM) is available, to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depositories/Depository Participant(s). Further, the Annual Report is also available on the website of the Company, Stock Exchanges and NSDL.

He further informed the Members that there were no comments or qualifications in the Reports of the Statutory Auditors for the Financial Year 2025-26 and with the permission of the Members, he took the Notice, Directors' Report and the Financial Statements (Standalone and Consolidated) and Auditor's Reports thereon as read.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views/ ask questions.

The Members were informed that the Company had responded to the queries of the shareholders received by it in advance. The Chairman then informed that any other queries raised would be responded at their registered e-mail ids within three working days.

Thereafter, the Chairman stated that as per the Notice of 146th AGM, there were 7 resolutions to be transacted at the Meeting. The Chairman authorised Mr. Sanjive Arora, Company Secretary, to conduct e-voting and conclude the Meeting.

He thanked the Members, Directors, Auditors and Officials for participating in the Meeting and once again thanked all the Members for their cooperation and continued support for the Company.

Mr. Sanjive Arora, Company Secretary, read out the resolutions and stated the following:

Ordinary Resolutions	
Resolution No. 1 :	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and, b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Auditors thereon.
Resolution No. 2 :	To declare dividend on Preference Shares for the Financial Year ended 31st March, 2026.
Resolution No. 3 :	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2026.
Resolution No. 4 :	To appoint a Director in place of Dr. (Mrs.) Minnie Aarasp Bodhanwala (DIN: 00422067), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
Resolution No. 5 :	Ratification of Remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2027.
Special Resolutions	
Resolution No. 6 :	Payment of Remuneration to Non-Executive Directors (including Independent Directors) of the Company in the event of absence or inadequacy of profit.
Resolution No. 7 :	Re-appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as the Non-Executive Independent Director for a second term of five consecutive years on the Board of the Company and continuation of the Directorship post attaining the age of 75 years.

Thereafter, the Company Secretary informed that the remote e-voting facility was provided by the Company from Tuesday, 4th August, 2026 at 9:00 A.M. (IST) and ends on Thursday, 6th August, 2026 at 5:00 P.M. (IST).

It was further informed that the e-voting would be allowed to all those Members present at the AGM who have not cast their votes through remote e-voting. The Members may click on the e-voting tab to cast their votes. The e-voting was open for 30 minutes.

The Company Secretary further informed that the Company had appointed M/s. Parikh & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the results of the e-voting would be announced within two working days of conclusion of the AGM and the same would be intimated to the Stock Exchanges and would also be uploaded on the websites of the Company and NSDL.

He thanked all the Members, Directors, Auditors and officials who had participated in the virtual Meeting.

Upon completion of e-voting, the Meeting concluded at 1.00 p.m (IST).

This is for your information and record.

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

Sanjive Arora

Digitally signed by Sanjive Arora
Date: 2026.08.07 19:14:15 +05'30'

Sanjive Arora
Company Secretary
Membership No.: F3814