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

REF: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations")

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 Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report thereon.

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 19:32:17 +05'30'

Sanjive Arora
Company Secretary
Membership No.: F3814

Encl: As above

BOMBAY DYEING

	THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
Date of AGM/EGM	07-08-2026
Total number of shareholders on record date	1,50,176
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	23
Public:	73

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0

Public- Non Institutions	E-Voting	9,17,91,950	87,720	0.0956	87,570	150	99.8290	0.1709	0	0
	Poll		10,009	0.0109	10,008	1	99.9900	0.0099	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,17,91,950	97,729	0.1065	97,578	151	99.8455	0.1545	0	0
	Total	20,65,34,900	11,18,87,347	54.1736	11,18,87,196	151	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Preference Shares for the financial year ended 31st March, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000fp0	0.0000	0	0
	Total	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,17,91,905	87,414	0.0952	85,913	1,501	98.2828	1.7171	0	0
	Poll		10,009	0.0109	10,008	1	99.9900	0.0099	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	91,17,91,905	97,423	0.1061	95921	1,502	98.4583	1.5417	0	0
	Total	20,65,34,900	11,18,87,041	54.1734	11,18,85,539	1,502	99.9987	0.0013	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Equity Shares for the financial year ended 31st March, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,17,91,905	87,414	0.0952	87,264	150	99.8284	0.1715	0	0
	Poll		10,009	0.0109	10,008	1	99.9900	0.0099	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,17,91,905	97,423	0.1061	97,272	151	99.8450	0.1550	0	0
	Total	20,65,34,900	11,18,87,041	54.1734	11,18,86,890	151	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,17,91,905	87,414	0.0952	84,527	2,887	96.6973	3.3026	0	0
	Poll		10,009	0.0109	10,008	1	99.9900	0.0099	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,17,91,905	97,423	0.1061	94,535	2,888	97.0356	2.9644	0	0
	Total	20,65,34,900	11,18,87,041	54.1734	11,18,84,153	2,888	99.9974	0.0026	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2027.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,17,91,905	86,639	0.0944	86,189	450	99.4806	0.5193	0	0
	Poll		10,009	0.0109	10,008	1	99.9900	0.0099	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,17,91,905	96,648	0.1053	96,197	451	99.5334	0.4666	0	0
	Total	20,65,34,900	11,18,86,266	54.1731	11,18,85,815	451	99.9996	0.0004	0	0

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL- Payment of Remuneration to Non-Executive Directors (including Independent Directors) of the Company in the event of absence or inadequacy of profit.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	41,01,827	11,49,450	28.0229	11,49,450	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,17,91,905	86,639	0.0944	82,884	3,755	95.6659	4.3340	0	0
	Poll		10,009	0.0109	10,008	1	99.9900	0.0099	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,17,91,905	96,648	0.1053	92,892	3,756	96.1137	3.8863	0	0
	Total	20,65,34,900	11,18,86,266	54.1731	11,18,82,510	3,756	99.9966	0.0034	0	0

BOMBAY DYEING

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL- 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	11,06,41,168	11,06,40,168	99.9991	11,06,40,168	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,01,827	11,49,450	28.0229	3,09,282	8,40,168	26.9069	73.0930	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	41,01,827	11,49,450	28.0229	3,09,282	8,40,168	26.9070	73.0930	0	0
Public- Non Institutions	E-Voting	9,17,91,905	87,414	0.0952	81,817	5,597	93.5971	6.4028	0	0
	Poll		10,009	0.0109	10,008	1	99.9900	0.0099	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	9,17,91,905	97,423	0.1061	91,825	5,598	94.2539	5.7461	0	0
	Total	20,65,34,900	11,18,87,041	54.1734	11,10,41,275	8,45,766	99.2441	0.7559	0	0

To,
The Chairman
The Bombay Dyeing and Manufacturing Company Limited
Neville House, J. N. Heredia Marg,
Ballard Estate, Mumbai – 400001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 146th Annual General Meeting of The Bombay Dyeing and Manufacturing Company Limited held on Friday, August 07, 2026 at 11:30 AM (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of The Bombay Dyeing and Manufacturing Company Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 146th Annual General Meeting ("AGM") of The Bombay Dyeing and Manufacturing Company Limited on Friday, August 07, 2026 at 11:30 AM (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM.

The notice of the 146th AGM dated May 08, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the 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 Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

The voting period for remote e-voting commenced on Tuesday, August 04, 2026 at 9:00 a.m. (IST) and ended on Thursday, August 06, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 31, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under the remote e-voting facility were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. **The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 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 31 March, 2026, together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
274	11,18,87,196	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	151	0.0001

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare dividend on Preference Shares for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
271	11,18,85,539	99.9987

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1,502	0.0013

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them'	% of total number of valid votes cast
273	11,18,86,890	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	151	0.0001

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
265	11,18,84,153	99.9974

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2,888	0.0026

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

Ratification of Remuneration payable to Cost Auditors of the Company for the Financial Year ending March 31, 2027.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
270	11,18,85,815	99.9996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	451	0.0004

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

Payment of Remuneration to Non-Executive Directors (including Independent Directors) of the Company in the event of absence or inadequacy of profit.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
259	11,18,82,510	99.9966

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	3,756	0.0034

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

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

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
250	11,10,41,275	99.2441

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	8,45,766	0.7559

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA
Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.08.07 15:44:55 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: August 07,2026
UDIN: F008331H001047985
P/R No.: 7327/2025

THE BOMBAY DYEING & MFG. CO. LTD. NEVILLE HOUSE, BALLARD ESTATE, MUMBAI 400 001.