

3rd 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: Intimation of Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2026.

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



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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