

**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: June 9, 2026

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

Scrip Code: 502216

ISIN: INE06AE01018

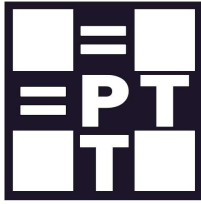
Subject: Outcome of Board Meeting

Ref: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Statutory Auditor in Casual Vacancy

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on June 9, 2026, has approved the appointment of **M/s. JPKD & CO LLP, Chartered Accountants (Firm Registration No. W100950)**, as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of **M/s. Agarwal Iyer and Associates, Chartered Accountants**, subject to the approval of the shareholders of the Company, if applicable.

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.



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The above has been duly approved by the Board of Directors at their meeting, which commenced at 11:30 a.m. and concluded at 12.20 p.m.

This intimation is also available on the website of the Company at www.bombaypotteries.com

This is for your information and records.

For **Bombay Potteries and Tiles Limited**

Hetal Shah
Company Secretary & Compliance Officer
ACS: 32113

Encl: Annexure A



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Annexure A - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Particulars	Details
Name of Auditor	M/s. JPKD & CO LLP, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. JPKD & CO LLP Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy arising due resignation of M/s. Agarwal Iyer and Associates, Chartered Accountants.
Date of appointment and term of appointment	Appointed by the Board of Directors on June 9, 2026, subject to shareholders' approval, if applicable. The auditor shall hold office until the conclusion of the next Annual General Meeting.
Brief Profile	M/s. JPKD & CO LLP, Chartered Accountants (Firm Registration No. W100950), is a firm of Chartered Accountants having experience in statutory audits, internal audits, tax advisory, corporate compliances and other assurance services.
Disclosure of relationships between directors	Not Applicable.