

**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: July 7, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 502216
ISIN: INE06AE01018

Subject: Proceedings of Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, July 7, 2026.

Dear Sir/ Madam,

According to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of **Bombay Potteries & Tiles Limited** ('the Company') conveyed on Tuesday, July 7, 2026, at 11:34 A.M. (IST) and concluded at 11: 57 A.M. through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

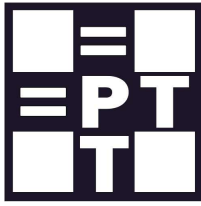
You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For Bombay Potteries & Tiles Limited

Hetal Shah
Company Secretary & Compliance Officer

Encl.: as above



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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF BOMBAY POTTERIES & TILES LIMITED HELD ON TUESDAY, JULY 7, 2026, AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

1. Commencement of the Meeting

The Extraordinary General Meeting ("EGM") of the Members of **Bombay Potteries & Tiles Limited** ("the Company") was held on **Tuesday, July 7, 2026, at 11:30 A.M. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. **Hetal Shah**, Company Secretary and Compliance Officer of the Company, welcomed the shareholders, directors, and other participants to the meeting. She informed the members that she was attending the meeting from the corporate office situated at 301, Vedanta Building, Marol, Andheri East, Mumbai.

As the requisite quorum was present, she declared the meeting open and requested Mr. **Manoj Wadhwa**, Chairman and Managing Director of the Company, to initiate the proceedings.

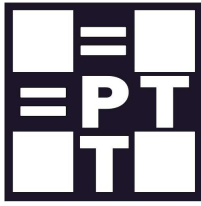
2. Welcome Address

Ms. **Hetal Shah**, Company Secretary & Compliance Officer, welcomed the Members, Directors and other participants to the Extraordinary General Meeting. She confirmed that the requisite quorum was present and declared the Meeting duly constituted. Thereafter, she invited the Chairman to commence the proceedings.

The Chairman welcomed the Members and stated that the Meeting was being conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars, SEBI Circulars and the SEBI (LODR) Regulations, 2015.

3. Director Introductions

At the request of the Chairman, the Directors and Key Managerial Personnel attending the Meeting introduced themselves from their respective locations.



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The following Directors and Key Managerial Personnel attended the Meeting:

- **Mr. Manoj Wadhwa** – Chairman & Managing Director
- **Mr. Harshvardhan Wadhwa** – Director
- **Ms. Minal Wadhwa** – Director
- **Mr. Rakesh Shivkumar Wadhera** – Independent Director
- **Mr. Shantanu Bagwe** – Independent Director
- **Ms. Crystal Dsouza** – Independent Director
- **Ms. Hansa Chauhan** – Chief Financial Officer
- **Ms. Hetal Shah** – Company Secretary & Compliance Officer

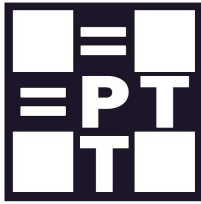
The Chairman also welcomed the following invitees:

- **Mr. Sanjay Bhachawat**, Chartered Accountant, Representative of Medows Investments Private Limited.
- **Ms. Shraddha Bhosle**, Representative of Anmol Properties Private Limited.
- **Mr. Vatsal Doshi**, Proprietor of M/s. Vatsal Doshi & Associates, Secretarial Auditor of the Company and Scrutinizer for the Meeting.

4. Statutory and Procedural Announcements

Ms. Hetal Shah then proceeded with the statutory and procedural announcements, including:

- Confirmation that the EGM was held in accordance with the applicable MCA and SEBI circulars via VC/OAVM.
- Members were informed that they were being placed on 'mute' mode by default to ensure smooth conduct of the meeting.
- Instructions were provided to speakers on best practices for effective participation.
- Statutory documents, including the MoA, AoA, and Registers, were available for electronic inspection upon request.



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- There was no requirement for the appointment of proxies due to the VC format.
- Remote e-voting was made available from **Friday, July 3, 2026, at 9:00 A.M.** to **Monday, July 6, 2026, at 5:00 P.M.** through CDSL.
- Members who had not voted earlier were given the option to vote during the meeting.
- Two corporate shareholders representing **45,062 equity shares (34.66%)** of paid-up equity capital had submitted valid authorizations under Section 113 of the Companies Act, 2013.

5. Agenda Items

Ms. Shah informed the members that the notice convening the EGM and the agenda items had been circulated earlier and were taken as read.

The following business, as set out in the Notice convening the Extraordinary General Meeting, was placed before the Members for their approval:

Special Business

- **Appointment of Statutory Auditor to fill the Casual Vacancy caused by Resignation** by passing an **Ordinary Resolution**.

Members were reminded that since the voting had already been conducted through remote e-voting and the meeting was held via VC, there would be no proposing or seconding of resolutions during the meeting.

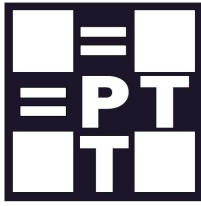
6. Voting and Scrutinizer's Report

Ms. Shah informed that the **e-voting facility remained open for 15 minutes** after conclusion of the meeting to enable shareholders who had not already voted to cast their votes.

Mr. Vatsal Doshi, Practicing Company Secretary and representative of M/s. Vatsal Doshi & Associates, was appointed as **Scrutinizer** to oversee the e-voting process.

The **results of the voting** would be declared within **two working days** and would be:

- Intimated to the Stock Exchanges,



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- Uploaded on the website of the Company, and
- Uploaded on the website of CDSL.

7. Vote of Thanks and Conclusion

The Chairman, Mr. Manoj Wadhwa, extended a heartfelt vote of thanks on behalf of the Board to all shareholders for their participation, continued support, and trust.

He also thanked the Directors, invitees, and the compliance and technical teams for facilitating the smooth conduct of the EGM.

With the formal business of the meeting concluded, the Chairman, along with the other Board members, took their leave.

Members were reminded to complete the e-voting, and the technical team was instructed to display a **15-minute countdown timer** on the screen.

Meeting concluded at: 11: 57 A.M. with a vote of thanks to the chair.

For Bombay Potteries & Tiles Limited

Hetal Shah

Company Secretary & Compliance Officer

Date: July 7, 2026

Place: Mumbai