



**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: August 5, 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: Regulation 30 (Read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations")

Dear Sir / Madam,

This is in reference to our letter dated July 29, 2026, which informed you about the Board meeting scheduled for August 5, 2026.

This is to inform you that the Board of Directors of the Company at its meeting held on August 5, 2026 (i.e., today), *inter-alia*, considered and approved the following items of business:

1. Audited Financial Results (Standalone) for the quarter and year ended March 31, 2026 (Financial Results) pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations"). We enclose the following:
 - i. Financial Results
 - ii. Auditor's Report issued on the Financial Results
 - iii. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding unmodified opinion of the Statutory Auditors of the company on the financial results.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations"), the Unaudited Standalone Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report issued by the statutory auditor of the Company, M/s JPKD & CO LLP, Chartered Accountants.

The above information is also available on the Company's website www.bombaypotteries.com in terms of Regulation 46 of SEBI Listing Regulations.

The above has been duly approved by the Board of Directors at their meeting, which commenced at 11:30 a.m. and concluded at 1:10 p.m.

This is for your information and records.

For Bombay Potteries and Tiles Limited

Hetal Shah

Company Secretary & Compliance Officer

ACS: 32113