



**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: September 8, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 502216

ISIN: INE06AE01018

Subject: Outcome of Board Meeting held on September 8, 2026

Ref: Intimation regarding approval of Related Party Transaction for purchase/acquisition or taking on rent/lease of premises from M/s. Harshvardhan Construction, Partnership Firm.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**, read with the applicable provisions of the SEBI LODR Regulations, we hereby inform the Stock Exchange that the **Audit Committee and the Board of Directors of Bombay Potteries and Tiles Limited (“the Company”)** have considered and approved the proposed Related Party Transaction with **M/s. Harshvardhan Construction (“Harshvardhan Construction”)**, at their respective meetings held on September 8, 2026.

The proposed transaction relates to the **purchase/acquisition or alternatively taking on rent/lease of premises from Harshvardhan Construction**, as may be mutually agreed upon and finalized by the Company, based on its business and operational requirements.

The transaction has been proposed to facilitate the Company's requirement for suitable premises for carrying on and/or expanding its business operations. The proposed premises are considered suitable for the Company's operational requirements and the



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transaction is proposed to be undertaken on terms and conditions that are fair and commercially reasonable.

The relevant particulars of the proposed Related Party Transaction are set out below in **Annexure A**

The proposed transaction shall be undertaken in accordance with the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The Company further confirms that the transaction shall be entered into on an **arm's length basis and in the ordinary course of business**, subject to confirmation based on the final terms of the transaction.

The transaction is proposed to be completed upon finalisation of the commercial terms, documentation and other necessary formalities from time to time.

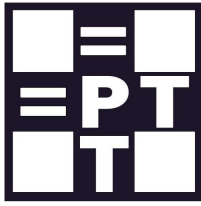
The above has been duly approved by the Board of Directors at their meeting, which commenced at 02.00 p.m. and concluded at 02.40 p.m.

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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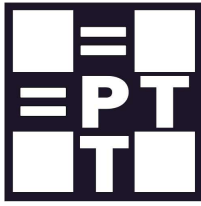
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Annexure A

Particulars	Details
Name of the Related Party	M/s. Harshvardhan Construction
Relationship with the Company	Related Party
Nature of Transaction	Purchase/acquisition of premises OR taking premises on rent/lease
Name of Director(s)/KMP(s) who are related to the entity	Mr. Manoj Wadhwa Mr. Harshavardhan Wadhwa
Purpose of the Transaction	To meet the Company's business, operational and administrative requirements
Location of Premises	Wadhwa 723 Avenue, Office 504, Saug Baug, Marol, Andheri East, Mumbai 400059.
Area of Premises	968 sq. ft.
Nature of Transaction	Purchase/acquisition OR rent/lease
Purchase/Acquisition Consideration	Rs. 3 Crores 5 lakhs
Rent/Lease Consideration	Rs. 42 lakhs 50 thousand per year
Tenure of Rent/Lease	5 years
Security Deposit, if any	Rs. 25 Lakhs
Maximum Value of Transaction	Rs. 3 Crores 25 lakhs



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Particulars	Details
Whether transaction is in ordinary course of business	Yes
Whether transaction is on arm's length basis	Yes
Audit Committee Approval	Obtained
Board Approval	Obtained
Shareholders' Approval, if applicable	To be obtained