

**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 22, 2026

To,
The Manager,
BSE Ltd,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

ISIN: INE06AE01018

Dear Sir/ Madam,

Sub: Update on Delay in Submission of Audited Financial Results for the Quarter and Financial Year Ended March 31, 2026, under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

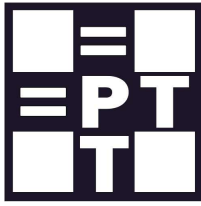
Dear Sir/Madam,

With reference to the delay in submission of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026, the Company wishes to provide the following update:

The delay in finalization and submission of the Audited Financial Results was primarily on account of the sudden resignation of the Statutory Auditor of the Company, which resulted in the inability to complete the audit of the financial statements within the prescribed timeline under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subsequently, the Board of Directors of the Company, at its meeting held on June 9, 2026, appointed a Statutory Auditor to fill the casual vacancy caused by such resignation, subject to the approval of the shareholders of the Company.

The approval of the shareholders for the appointment of the Statutory Auditor shall be sought at the Extraordinary General Meeting (EOGM) scheduled to be held on July 7, 2026.



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Upon receipt of shareholders' approval and completion of the statutory audit process, the Company shall convene a meeting of the Board of Directors at the earliest opportunity for consideration and approval of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026, and thereafter submit the same to the Stock Exchange in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Company remains committed to ensuring compliance with all applicable regulatory requirements and is taking all necessary steps to complete the audit process at the earliest. We request the Exchange and stakeholders to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Bombay Potteries and Tiles Ltd**

Hetal Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: June 22, 2026