10th August, 2026

**BSE Ltd**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
**BSE Scrip Code: 500020**

**National Stock Exchange of India Ltd.**
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
**NSE Symbol: BOMDYEING**

Dear Sir/ Madam,

**SUB: OUTCOME OF THE BOARD MEETING OF THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED HELD ON 10TH AUGUST, 2026**

**REF: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")**

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This is to inform that the Board of Directors of the Company, at its Meeting held today i.e., 10th August, 2026, *inter alia,* considered and approved the following items of businesses:

1. **Unaudited Financial Results**

   The Board considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2026.

   Pursuant to Regulation 33 of the SEBI Listing Regulations, statements showing Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June, 2026 along with the Limited Review Reports thereon, are enclosed herewith as **'Annexure – I'** for your information and record.

   Further, in accordance with Regulation 47(1) of the SEBI Listing Regulations, the Company would be publishing an extract of Unaudited Financial Results for the first quarter ended 30th June, 2026.

2. **Re-appointment of Mr. Rajnesh Datt as the Manager (Key Managerial Personnel) of the Company:**

   Mr. Rajnesh Datt, was appointed as the Manager of the Company for a period of 2 years with effect from 4th February, 2025. His term as the Manager of the Company will expire on 3rd February, 2027. In view of the same, Mr. Rajnesh Datt is re-appointed as the Manager of the Company as per section 2(51), 2(53), 196 and 203 of the Companies Act, 2013, for a further period of two years with effect from 4th February, 2027, subject to the approval of the Members of the Company.

   In terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 read with Regulation 30 of the SEBI Listing Regulations, the information required is given in the **'Annexure – II'**.

   The Meeting of the Board of Directors commenced at 12:00 noon (IST) and concluded at 4:25 p.m. (IST).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **The Bombay Dyeing and Manufacturing Company Limited**

Sanjive Arora Digitally signed by Sanjive Arora Date: 2026.08.10 17:48:44 +05'30'

**Sanjive Arora**
**Company Secretary**
**Membership No.: F3814**

Encl.: As above.

BANSI S. MEHTA &CO.
Chartered Accountants

**Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of The Bombay Dyeing and Manufacturing Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors,**

**The Bombay Dyeing and Manufacturing Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **The Bombay Dyeing and Manufacturing Company Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement

For **BANSI S. MEHTA & CO.**
Chartered Accountants
Firm Registration No. 100991W

K.RAJALAKSHMI
Digitally signed by K.RAJALAKSHMI
Date: 2026.08.10 17:44:15 +05'30'

**RAJALAKSHMI K.**
Partner
Membership No. 219412
UDIN : 26219412QJDLSX9878

**PLACE** : Mumbai
**DATE** : August 10, 2026

**Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of The Bombay Dyeing and Manufacturing Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors,**

**The Bombay Dyeing and Manufacturing Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **The Bombay Dyeing and Manufacturing Company Limited** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the management of the Holding Company and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

| **Name of the Entity** | **Relationship** |
|---|---|
| P. T. Five Star Textile Indonesia | Subsidiary |
| Bombay Dyeing Real Estate Company Limited | Associate |
| Pentafil Textile Dealers Limited | Associate |

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Other matters**

6. The unaudited consolidated financial results include the interim financial results/financial information of the subsidiary located outside India, which have not been reviewed by their auditors and have been furnished to us by the management of the Holding Company, whose interim financial results/financial information reflect total revenue of ₹ *0.00 crore, total net profit/(loss) after tax of ₹ *0.00 crore and total comprehensive income/(loss) (including due to exchange translation) of ₹ *0.00 crore, for the quarter ended June 30, 2026. These financial results/financial information, have been prepared in accordance with accounting principles generally accepted in its respective country. The management of the Holding Company has converted these financial information/financial results of such subsidiary to the accounting principles generally accepted in India. The conversion adjustments made by the management have been reviewed by us.
(* denotes amount less than ₹ 1 lakh)

The unaudited consolidated financial results/financial information also include the Group's share of net profit/(loss) after tax of ₹ 0.08 crore and total comprehensive profit/(loss) (net of tax) of ₹ 0.08 crore, for the quarter ended June 30, 2026, in respect of 2 (two) associates, based on their interim financial results/financial information which have not been reviewed by their auditors and have been furnished to us by the management of the Holding Company.

Our conclusion on the Statement and our report in terms of the Listing Regulations are based solely on these interim financial results/financial information of the subsidiary and associates as certified by the management of the Holding Company. According to the information and explanations given to us by the management of the Holding Company, these interim financial results/financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

For **BANSI S. MEHTA & CO.**
Chartered Accountants
Firm Registration No. 100991W

K.RAJALAKSHMI
Digitally signed by K.RAJALAKSHMI
Date: 2026.08.10 17:44:32 +05'30'

**RAJALAKSHMI K.**
Partner
Membership No. 219412
UDIN : 26219412VRUIKP4589

**PLACE** : Mumbai
**DATE** : August 10, 2026

# THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

**Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001**

**CIN : L17120MH1879PLC000037**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**

(₹ in crore)

| | Particulars | Standalone | | | | Consolidated | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | Quarter Ended | | | Year Ended | Quarter Ended | | | Year Ended |
| | | June 30, 2026 (Unaudited) | March 31, 2026 (Audited) | June 30, 2025 (Unaudited) | March 31, 2026 (Audited) | June 30, 2026 (Unaudited) | March 31, 2026 (Audited) | June 30, 2025 (Unaudited) | March 31, 2026 (Audited) |
| I | Revenue from Operations | 410.80 | 395.84 | 377.84 | 1,460.33 | 410.80 | 395.84 | 377.84 | 1,460.33 |
| II | Other Income | 23.12 | 41.86 | 36.68 | 134.73 | 23.12 | 41.86 | 36.68 | 134.73 |
| III | **Total Income (I + II)** | **433.92** | **437.70** | **414.52** | **1,595.06** | **433.92** | **437.70** | **414.52** | **1,595.06** |
| IV | **Expenses:** | | | | | | | | |
| | a. Cost of Materials Consumed | 356.84 | 278.37 | 257.39 | 1,010.07 | 356.84 | 278.37 | 257.39 | 1,010.07 |
| | b. Purchase of Stock-in-trade | 9.42 | 4.69 | 9.00 | 31.86 | 9.42 | 4.69 | 9.00 | 31.86 |
| | c. Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress [Refer Note 3] | (158.96) | 7.27 | 25.91 | 78.88 | (158.96) | 7.27 | 25.91 | 78.88 |
| | d. Employee Benefits Expense [Refer Note 4] | 19.63 | 14.79 | 13.93 | 59.12 | 19.63 | 14.79 | 13.93 | 59.12 |
| | e. Finance Costs | 2.76 | 3.29 | 3.61 | 13.13 | 2.76 | 3.29 | 3.61 | 13.13 |
| | f. Depreciation, Amortisation and Impairment Expense | 8.75 | 8.73 | 7.84 | 33.41 | 8.75 | 8.73 | 7.84 | 33.41 |
| | g. Other Expenses [Refer Note 4] | 184.45 | 92.28 | 85.65 | 336.19 | 184.45 | 92.28 | 85.65 | 336.19 |
| | **Total expenses (IV)** | **422.89** | **409.42** | **403.33** | **1,562.66** | **422.89** | **409.42** | **403.33** | **1,562.66** |
| V | Profit / (Loss) before share of profit / (loss) of Associates and exceptional items (III - IV) | 11.03 | 28.28 | 11.19 | 32.40 | 11.03 | 28.28 | 11.19 | 32.40 |
| VI | Share of profit / (loss) of Associates (net of tax) | | | | | 0.08 | 0.04 | 0.05 | 0.24 |
| VII | Profit / (Loss) before exceptional items and tax ( V + VI) | 11.03 | 28.28 | 11.19 | 32.40 | 11.11 | 28.32 | 11.24 | 32.64 |
| VIII | Exceptional items (Net) [Refer Note 5] | (0.74) | (0.09) | (0.10) | (1.19) | (0.74) | (0.09) | (0.10) | (1.19) |
| IX | **Profit / (Loss) before tax (VII + VIII)** | **10.29** | **28.19** | **11.09** | **31.21** | **10.37** | **28.23** | **11.14** | **31.45** |
| X | Tax Expense: [Refer Note 6] | | | | | | | | |
| | i. Current Tax | 6.66 | 4.51 | 2.78 | 9.51 | 6.66 | 4.51 | 2.78 | 9.51 |
| | ii. Deferred Tax | (3.37) | 2.69 | 0.52 | 1.01 | (3.37) | 2.69 | 0.52 | 1.01 |
| | iii. (Excess) / Short provision of tax of earlier years | - | - | (5.97) | (5.97) | - | - | (5.97) | (5.97) |
| | **Total Tax Expense** | **3.29** | **7.20** | **(2.67)** | **4.55** | **3.29** | **7.20** | **(2.67)** | **4.55** |
| XI | **Profit / (Loss) for the period from continuing operations after tax (IX - X)** | **7.00** | **20.99** | **13.76** | **26.66** | **7.08** | **21.03** | **13.81** | **26.90** |
| XII | Profit / (Loss) for the period from discontinued operations | | | | | - * | 0.01 | - * | 0.02 |
| XIII | Tax expense of discontinued operations | | | | | - | - | - | - |
| XIV | **Profit / (Loss) for the period from discontinued operations after tax (XII - XIII)** | | | | | - * | 0.01 | - * | 0.02 |
| XV | **Profit / (Loss) for the period after tax (XI + XIV)** | **7.00** | **20.99** | **13.76** | **26.66** | **7.08** | **21.04** | **13.81** | **26.92** |
| XVI | **Other Comprehensive Income** | | | | | | | | |
| | A. Items that will not be reclassified to profit or loss | | | | | | | | |
| | - Net Fair value changes on Investments in Equity Instruments through Other Comprehensive Income | 50.78 | (130.84) | 56.07 | (105.15) | 50.78 | (130.84) | 56.07 | (105.15) |
| | - Remeasurement Gain / (Loss) on Defined Benefit Plans | 0.27 | 0.99 | (0.01) | 2.08 | 0.27 | 0.99 | (0.01) | 2.08 |
| | - Income tax relating to above | (7.29) | 18.23 | (7.91) | 14.30 | (7.29) | 18.23 | (7.91) | 14.30 |
| | - Share of Other Comprehensive Income of Associates (net of tax) | | | | | - | - | - | - |
| | B. Items that will be reclassified to profit or loss | | | | | | | | |
| | - Net Fair Value changes on Investments in Debt Instruments through Other Comprehensive Income | (0.64) | (1.74) | 2.88 | 1.59 | (0.64) | (1.74) | 2.88 | 1.59 |
| | - Exchange differences on translation of discontinued operations | | | | | - * | - * | - * | - * |
| | - Income tax relating to above | 0.18 | 0.46 | (0.71) | (0.32) | 0.18 | 0.46 | (0.71) | (0.32) |
| | **Total Other Comprehensive Income / (Loss)** | **43.30** | **(112.90)** | **50.32** | **(87.50)** | **43.30** | **(112.90)** | **50.32** | **(87.50)** |
| XVII | **Total Comprehensive Income / (Loss) for the period (XV + XVI)** | **50.30** | **(91.91)** | **64.08** | **(60.84)** | **50.38** | **(91.86)** | **64.13** | **(60.58)** |

* denotes amount less than ₹ 1 lakh

# THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

**Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001**

**CIN : L17120MH1879PLC000037**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**

**(₹ in crore)**

| | Particulars | Standalone | | | | Consolidated | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | Quarter Ended | | | Year Ended | Quarter Ended | | | Year Ended |
| | | June 30, 2026 (Unaudited) | March 31, 2026 (Audited) | June 30, 2025 (Unaudited) | March 31, 2026 (Audited) | June 30, 2026 (Unaudited) | March 31, 2026 (Audited) | June 30, 2025 (Unaudited) | March 31, 2026 (Audited) |
| i | Net Profit / (Loss) attributable to : | | | | | | | | |
| | a. Owners of the Company | 7.00 | 20.99 | 13.76 | 26.66 | 7.08 | 21.04 | 13.81 | 26.92 |
| | b. Non-Controlling interests | | | | | - * | - * | - * | - * |
| ii | Other Comprehensive Income attributable to : | | | | | | | | |
| | a. Owners of the Company | 43.30 | (112.90) | 50.32 | (87.50) | 43.30 | (112.90) | 50.32 | (87.50) |
| | b. Non-Controlling interests | | | | | - * | - * | - * | - * |
| iii | Total Comprehensive Income attributable to : | | | | | | | | |
| | a. Owners of the Company | 50.30 | (91.91) | 64.08 | (60.84) | 50.38 | (91.86) | 64.13 | (60.58) |
| | b. Non-Controlling interests | | | | | - * | - * | - * | - * |
| XVIII | Paid up Equity Share capital (Face Value ₹ 2 each) | 41.31 | 41.31 | 41.31 | 41.31 | 41.31 | 41.31 | 41.31 | 41.31 |
| XIX | Other Equity | | | | 2,215.77 | | | | 2,243.91 |
| XX | Earnings per equity share of ₹ 2 each (for continuing operations) | | | | | | | | |
| | Basic (in ₹) | 0.34 | 1.02 | 0.67 | 1.29 | 0.34 | 1.02 | 0.67 | 1.30 |
| | Diluted (in ₹) | 0.34 | 1.02 | 0.67 | 1.29 | 0.34 | 1.02 | 0.67 | 1.30 |
| XXI | Earnings per equity share of ₹ 2 each (for discontinued operations) | | | | | | | | |
| | Basic (in ₹) | | | | | - # | - # | - # | - # |
| | Diluted (in ₹) | | | | | - # | - # | - # | - # |
| XXII | Earnings per equity share of ₹ 2 each (for continuing and discontinued operations) | | | | | | | | |
| | Basic (in ₹) | 0.34 | 1.02 | 0.67 | 1.29 | 0.34 | 1.02 | 0.67 | 1.30 |
| | Diluted (in ₹) | 0.34 | 1.02 | 0.67 | 1.29 | 0.34 | 1.02 | 0.67 | 1.30 |

* denotes amount less than ₹ 1 lakh

# denotes that amount is negligible

# THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

**Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001**

**CIN : L17120MH1879PLC000037**

**SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS AND LIABILITIES**

**(₹ in crore)**

| Particulars | | Standalone | | | | Consolidated | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | Quarter Ended | | | Year Ended | Quarter Ended | | | Year Ended |
| | | June 30, 2026 (Unaudited) | March 31, 2026 (Audited) | June 30, 2025 (Unaudited) | March 31, 2026 (Audited) | June 30, 2026 (Unaudited) | March 31, 2026 (Audited) | June 30, 2025 (Unaudited) | March 31, 2026 (Audited) |
| 1. | **Segment Revenue (net sales/income from each segment)** | | | | | | | | |
| a. | Real Estate | 42.05 | 18.70 | - | 18.70 | 42.05 | 18.70 | - | 18.70 |
| b. | Polyester | 350.79 | 367.05 | 360.51 | 1,379.18 | 350.79 | 367.05 | 360.51 | 1,379.18 |
| c. | Retail / Textile | 14.71 | 6.84 | 14.09 | 49.46 | 14.71 | 6.84 | 14.09 | 49.46 |
| | **Net Sales/Income from Operations** | **407.55** | **392.59** | **374.60** | **1,447.34** | **407.55** | **392.59** | **374.60** | **1,447.34** |
| 2. | **Segment Results - Profit/ (Loss) before Tax and Finance Costs** | | | | | | | | |
| a. | Real Estate | (12.94) | 5.46 | (4.38) | (7.09) | (12.94) | 5.46 | (4.38) | (7.09) |
| b. | Polyester | 8.14 | 5.83 | (8.42) | (41.09) | 8.14 | 5.83 | (8.42) | (41.09) |
| c. | Retail / Textile | 2.50 | 0.16 | 3.19 | 8.50 | 2.50 | 0.16 | 3.19 | 8.50 |
| | **Total** | **(2.30)** | **11.45** | **(9.61)** | **(39.68)** | **(2.30)** | **11.45** | **(9.61)** | **(39.68)** |
| Add / (Less) : | i. Finance Costs | (2.76) | (3.29) | (3.61) | (13.13) | (2.76) | (3.29) | (3.61) | (13.13) |
| Add / (Less) : | ii. Unallocable Income / (Expense) - Net | 16.09 | 20.12 | 24.41 | 85.21 | 16.09 | 20.12 | 24.41 | 85.21 |
| Add / (Less) : | iii. Exceptional items [Refer Note 5] | (0.74) | (0.09) | (0.10) | (1.19) | (0.74) | (0.09) | (0.10) | (1.19) |
| Add / (Less) : | iv. Share of profit / (loss) of associates | | | | | 0.08 | 0.04 | 0.05 | 0.24 |
| | **Profit / (Loss) before tax from continuing operations** | 10.29 | 28.19 | 11.09 | 31.21 | 10.37 | 28.23 | 11.14 | 31.45 |
| | **Profit / (Loss) before tax from discontinued operations** | | | | | - * | 0.01 | - * | 0.02 |
| | **Total Profit / (Loss) before Tax** | **10.29** | **28.19** | **11.09** | **31.21** | **10.37** | **28.24** | **11.14** | **31.47** |
| 3. | **Segment Assets** | | | | | | | | |
| a. | Real Estate | 773.98 | 664.09 | 445.86 | 664.09 | 773.98 | 664.09 | 445.86 | 664.09 |
| b. | Polyester | 622.52 | 594.07 | 568.52 | 594.07 | 622.52 | 594.07 | 568.52 | 594.07 |
| c. | Retail / Textile | 0.73 | 0.78 | 0.07 | 0.78 | 0.73 | 0.78 | 0.07 | 0.78 |
| d. | Textile Discontinued Operations (Foreign Subsidiary) | | | | | 1.08 | 1.04 | 0.98 | 1.04 |
| e. | Unallocated | 1,648.72 | 1,701.92 | 2,032.38 | 1,701.92 | 1,650.27 | 1,703.40 | 2,033.67 | 1,703.40 |
| | **Total** | **3,045.95** | **2,960.86** | **3,046.83** | **2,960.86** | **3,048.58** | **2,963.38** | **3,049.10** | **2,963.38** |
| 4. | **Segment Liabilities** | | | | | | | | |
| a. | Real Estate | 373.85 | 265.69 | 274.61 | 265.69 | 373.85 | 265.69 | 274.61 | 265.69 |
| b. | Polyester | 329.12 | 404.97 | 312.15 | 404.97 | 329.12 | 404.97 | 312.15 | 404.97 |
| c. | Retail / Textile | 12.30 | 11.60 | 8.28 | 11.60 | 12.30 | 11.60 | 8.28 | 11.60 |
| d. | Textile Discontinued Operations (Foreign Subsidiary) | | | | | 0.98 | 0.95 | 0.90 | 0.95 |
| e. | Unallocated | 23.30 | 21.52 | 44.70 | 21.52 | 23.30 | 21.52 | 44.70 | 21.52 |
| | **Total** | **738.57** | **703.78** | **639.74** | **703.78** | **739.55** | **704.73** | **640.64** | **704.73** |
| | **Net Capital Employed (3-4)** | **2,307.38** | **2,257.08** | **2,407.09** | **2,257.08** | **2,309.03** | **2,258.65** | **2,408.46** | **2,258.65** |

* denotes amount less than ₹ 1 lakh

**Note :**

Segment Revenue excludes unallocated revenue as detailed below:

**(₹ in crore)**

| Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | June 30, 2026 (Unaudited) | March 31, 2026 (Audited) | June 30, 2025 (Unaudited) | March 31, 2026 (Audited) |
| Revenue from Operations | 3.25 | 3.25 | 3.24 | 12.99 |

# THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

**NOTES -**

1. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 10, 2026. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has consolidated the financial results of its Subsidiary and Associates as per the applicable Indian Accounting Standards. The figures for the quarter ended March 31, 2026 as reported in these financial results are balancing figures between the audited figures for the full financial year ended March 31, 2026 and published year to date figures upto the end of the third quarter of the financial year ended March 31, 2026, which were subjected to limited review. The unaudited financial results for the quarter ended June 30, 2026 have been subjected to limited review by the Statutory Auditors.

2 a. During the year ended March 31, 2026, the Company received the requisite regulatory approvals to commence its real estate project, namely, THREE ICC; the project was launched during the quarter ended June 30, 2026. Accordingly, in terms of Ind AS 115, "Revenue from Contracts with Customers", the Company has commenced recognising revenue for this THREE ICC project ‘over time’ based on contracts with the customers. For the quarter ended June 30, 2026, since the stage of completion of the project is yet to reach to a reasonable level of development, revenue is recognised to the extent of the costs incurred. The stage of completion is determined using the percentage of costs incurred relative to the total estimated project costs.

Further, in the wake of commencement of the project, during the quarter ended June 30, 2026, a sum of ₹ 153.20 crores (For the quarter and year ended March 31, 2026: ₹ 208.45 crores), previously capitalised as land improvement cost / Capital Work-in-Progress, has been transferred from Property, Plant and Equipment to Inventories - Work In Progress.

2 b. Since the nature of real estate activities being carried out by the Company is such that profits / losses from transactions of such activities do not necessarily accrue evenly over the year, results of a quarter may not be representative of profits / losses for the year.

3. Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress are arrived at after write down of inventories to net realisable value by ₹ 3.49 crores for the quarter ended June 30, 2026.

4. Employee Benefits Expense and Other Expenses for the quarter ended June 30, 2026, include amount of ₹ 2.81 crores and ₹ 89.65 crores, respectively, incurred towards the THREE ICC Project.

5. Exceptional items for the quarter ended June 30, 2026, represent the provisions in view of the litigated matters pertaining to Real Estate.

6. Income tax expenses (Current Tax and/or Deferred Tax) for the interim period are recognised on the pre-tax income (or loss) using the separate tax rate that would be applicable on expected total annual income for each category of income (“effective annual tax rate”). For the purpose of recognising income tax expenses, the tax or reversal thereof on any income of non-recurring nature (“one-off items") is considered when they occur and the tax effect of such ‘one-off’ items is not included in the effective annual tax rate. Amounts accrued for income tax expense, including any reversal of deferred tax asset which would not be recoverable, in one interim period may have to be adjusted in subsequent interim period of that financial year, if the estimate of the annual effective income tax rate changes.

7. Foreign Subsidiary, PT Five Star Textile Indonesia (PTFS) is included in consolidated results and consolidated segment assets and consolidated segment liabilities, which is classified as a discontinued operation in accordance with Ind AS 105 in 'Non-Current Assets Held for Sale and Discontinued Operations'.

8. The Securities and Exchange Board of India (SEBI) passed an order on October 21, 2022 ("SEBI Order"), making observations, inter alia, on alleged inflation of revenue and profits by the Company in the Financial Statements for FY 2011-12 to FY 2017-18, and non-disclosure of material transactions, based on SEBI's interpretation of MoUs executed with Scal Services Limited. The SEBI Order imposed a penalty of ₹ 2.25 crores on the Company, restrained it from accessing the securities market for two years, and imposed penalties and restrictions on three present directors from accessing / being associated with the securities market, including being a Director or Key Managerial Personnel of any listed entity, for one year. The SEBI Order, however, categorically recorded that there was no diversion, misutilisation or siphoning of assets, and no unfair gain or loss arising from the alleged violation.

The Company filed an appeal before the Securities Appellate Tribunal (SAT) and obtained a stay on November 10, 2022. Subsequently, on January 16, 2026, the SAT, by a majority decision, set aside the SEBI Order. SEBI has challenged this order in Supreme Court. SEBI’s Appeals were listed before the Hon'ble Supreme Court on July 13, 2026. The Hon'ble Court, after hearing the parties, has issued notice in the matter and directed the Company and Ors to file their replies.

The Company maintains that the Financial Statements for FY 2011-12 to FY 2017-18 were validly prepared, reviewed by the Audit Committee, approved by the Board, reported upon without qualification by the Statutory Auditors, and adopted by the Shareholders in each relevant year, and that all transactions were legitimate and in compliance with applicable law and Accounting Standards.

K.RAJALAKSHMI Digitally signed by K.RAJALAKSHMI Date: 2026.08.10 17:43:30 +05'30'

Mumbai: August 10, 2026

**FOR THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED**

NUSLI NEVILLE WADIA Digitally signed by NUSLI NEVILLE WADIA Date: 2026.08.10 17:33:16 +05'30'

**NUSLI N. WADIA**
**CHAIRMAN**
**(DIN-00015731)**

**Annexure – II**

**Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026**

| Sr. No. | Particulars Required | Disclosures |
|---|---|---|
| (a) | Name | Mr. Rajnesh Datt |
| (b) | Reason for change - re-appointment | Re-appointment of Mr. Rajnesh Datt as the Manager of the Company. |
| (c) | Date and term of re-appointment | Date of re-appointment: 4th February, 2027<br><br>The said re-appointment shall be for a term of two years with effect from 4th February, 2027 to 3rd February, 2029, subject to the approval of the Members of the Company. His present tenure as the Manager of the Company will conclude on 3rd February, 2027. |
| (d) | Brief Profile | Mr. Rajnesh Datt, around 35 years of experience in the polyester industry, has been a vital part of The Bombay Dyeing and Manufacturing Company Limited (BDMC) for around 14 years. He joined BDMC in the year 2012 as Vice President, PSF – Sales & Marketing, was promoted as Senior Vice President in the year 2019, and subsequently elevated as Chief Operating Officer (COO – PSF) in November, 2022 and was appointed as Manager of the Company in February, 2025. Mr. Datt, who is 57 years old, is an M.B.A in Marketing and a graduate in science. His previous employers include Indorama Synthetics (India) Ltd. and JCT Ltd. (Thapar Group), where he was responsible for sales and marketing, business development, and projects in textile raw materials, including polyester.<br><br>As a core member of the BDMC team, Mr. Datt has a comprehensive understanding of the business and enjoys good contacts and respect in the market. He possesses knowledge of all functional areas, including understanding of plant operations. He has got overall managerial experience of running an Organisation and has spearheaded several strategic initiatives and has made significant contributions while driving the business. |
| (e) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |