

18<sup>th</sup> July, 2025

**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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories/Depository Participant(s), providing a web-link of the Annual Report for FY 2024-25. A copy of the said letter is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For The Bombay Dyeing and Manufacturing Company Limited**

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

Encl.: As above



**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : [www.bombaydyeing.com](http://www.bombaydyeing.com) Email : [corporate@bombaydyeing.com](mailto:corporate@bombaydyeing.com) CIN : L17120MH1879PLC000037



**THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED**

**CIN:** L17120MH1879PLC000037

**Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400001

**Tel:** (91) (22) 66620000 | **Website:** [www.bombaydyeing.com](http://www.bombaydyeing.com) | **E-mail:** [grievance\\_redressal\\_cell@bombaydyeing.com](mailto:grievance_redressal_cell@bombaydyeing.com)

Reference No.

Date: 18<sup>th</sup> July, 2025

Ref: Folio No. / DPID & Client ID:

**Sub.: Web-link of the Notice of 145<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25.**

Dear Member,

We wish to inform you that the 145<sup>th</sup> Annual General Meeting (the "AGM") of The Bombay Dyeing and Manufacturing Company Limited (the "Company") is scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025, at 3:30 PM (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the business as set out in the Notice dated 5<sup>th</sup> May, 2025, convening the AGM (the "Notice").

In accordance with relevant MCA and SEBI Circulars, the Notice of the 145<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail Id are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depositories/Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account / Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through web-link and QR code, which is given below.

**Web-link:**

<https://www.bombaydyeing.com/pdfs/disclosure/AnnualReport202425.pdf>

**Path:**

Website→Investors→Financial Updates→ Annual Reports of the Company

**QR Code**



Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who have not updated their e-mail addresses with the Company / RTA / Depositories / Depository Participant(s) are requested to update the same by following the process as provided in the Notice of the 145<sup>th</sup> AGM.

Thanking you,

For **The Bombay Dyeing and Manufacturing Company Limited**

**Sd/-**

**Sanjive Arora**

**Company Secretary**