

BY EMAIL

Dated: 11 April 2023

Mr. Fahad Kapadia
Offline Surveillance
BSE Limited, Mumbai
Email: fahad.kapadia@bseindia.com

Dear Sir,

Sub.: Circulation of Unsolicited Messages - BOMBAY DYEING & MFG. CO. LTD. (500020)

We refer to the email dated 10.04.2023 addressed by you, wherein you have requested for confirmation and information qua the unsolicited messages being circulated by unregistered/unauthorized entities with respect The Bombay Dyeing & Manufacturing Company Limited ("BDMCL"), copies of which have been attached to this email.

Please note that BDMCL is neither aware of nor has the knowledge of these unsolicited messages being circulated by unregistered/unauthorized entities, which are attached to your email dated 10.04.2023. BDMCL learnt about the same only upon receipt of your email dated 10.04.2023.

Upon receipt of your email dated 10.04.2023, BDMCL has begun an inquiry qua the unsolicited messages being circulated by unregistered/unauthorized entities. BDMCL is doing its investigation about these WhatsApp group and take the appropriate action in the matter.

Kindly take the same on record.

Yours Sincerely,

For The Bombay Dyeing and Manufacturing Company Limited



Sanjive Arora
Company Secretary