

16<sup>th</sup> September, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
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: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS")**

**REF: OUTCOME OF THE BOARD MEETING DATED 13<sup>TH</sup> SEPTEMBER, 2023**

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Further to the disclosure made by the Company to the Stock Exchanges on 13<sup>th</sup> September, 2023 under Regulation 30 of Listing Regulations with regard to approval for sale/disposal of land of the Company, this is to inform you that the Company has today i.e. 16<sup>th</sup> September, 2023 signed an Agreement for Sale with M/s Goisu Realty Private Limited (a subsidiary of Sumitomo Realty & Development Company Limited) for sale of land along with associated FSI for a total consideration of Rs 4,674.16 Crores in Phase-I, subject to approval of the Shareholders of the Company.

You are requested to take note of the above.

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

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

CC: National Securities Depository Ltd.,  
Trade World, 4th Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
Mumbai - 400 013.

Central Depository Services (India) Ltd.,  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor  
N. M. Joshi Marg, Lower Parel  
Mumbai - 400 013

Bourse de Luxembourg,  
Societe de La Bourse de Luxembourg,  
Societe Anonyme, R. C. 36222,  
BP 165, L- 2011,  
LUXEMBOURG.

Citibank N.A.,  
DR Account Management,  
Citigroup Corporate & Investment Bank,  
14th Floor, 388, Greenwich Street,  
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Ltd.  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad,  
Telangana – 500 032