

04th May, 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: OUTCOME OF THE BOARD MEETING OF THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED HELD ON 4TH MAY, 2023.

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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 4th May, 2023 considered the following items of business:

1. Audited Financial Results:

The Board considered and approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, statements showing Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2023 along with Auditors Report thereon is enclosed herewith for your information and records.

Further, pursuant to the provisions of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, it is hereby declared that M/s Bansi S. Mehta & Co. Statutory Auditors issued the Audit Reports for FY 2022-23 with an unmodified opinion. (Attached as Annexure I)

Further, in accordance with Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015, the Company would be publishing Extract of Audited Financial Results for the quarter and financial year ended 31st March, 2023. It is also being published on the website of the Company at www.bombaydyeing.com

2. Dividend:

Considering the financial result of the Company for FY 2022-23, the Company is unable to declare the dividend for the said year.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

3. Re-appointment of Statutory Auditor:

The Board has approved the re-appointment of M/s. Bansi S. Mehta & Co., Chartered Accountants (Firm Registration No. 100991W) as the Statutory Auditors of the Company for second term of five years to hold office from the conclusion of 143rd Annual General Meeting till the conclusion of 148th Annual General Meeting to be held in the year 2028, subject to the approval of the shareholders at the ensuing 143rd AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Bansi S. Mehta & Co is enclosed herewith as Annexure II.

4. Book Closure:

The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of Annual General Meeting from 2nd September, 2023 to 8th September, 2023, both days inclusive.

5. Annual General Meeting:

The Board decided that the 143rd Annual General Meeting of the Company would be held on 8th September, 2023 at 3.30 p.m. through video conference/other audio visual means.

The meeting of the Board of Directors commenced at 1.45 p.m. and concluded at 3.00 p.m.

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: 2023.05.04
15:21:35 +05'30'

Sanjive Arora
Company Secretary
Membership No.: F3814

Encl: As above.

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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, 25th 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



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

ANNEXURE II

Re-Appointment of M/s. Bansi S. Mehta & Co as Statutory Auditors

Sr. No.	Particulars	Details
1	Reason for Change	Re-Appointment
2	Date of Re-appointment & Terms of Re-appointment	<p>Re-appointment shall be effective from the conclusion of the 143rd Annual General Meeting (AGM).</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of 143rd Annual General Meeting till the conclusion of 148th Annual General Meeting to be held in the year 2028, subject to the approval of the shareholders at the ensuing 143rd AGM of the Company on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company as determined by the Board of Directors of the Company as per the recommendation of the Audit Committee.</p>
3	Brief Profile	<p>Bansi S. Mehta & Co. (Firm Registration No. 100991W) was founded in 1958 by Mr. Bansidhar S. Mehta, Ex-President of ICAI. The firm has 12 partners and operates in three cities Mumbai, Delhi and Surat. The firm has over six decades of experience.</p> <p>The firm has a Peer Review certificate, which is valid till 31st January, 2026.</p>