

October 3, 2022

To, BSE Limited Listing Department, PJ Towers, Dalal Street, Mumbai 400 001, Maharashtra, India Scrip Code: 500020 Scrip ID: BOMDYEING To, National Stock Exchange of India Limited C-1 Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Maharashtra, India Symbol: BOMDYEING

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Rights Issue Committee of The Bombay Dyeing and Manufacturing Company Limited ("Company") held on October 3, 2022.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

This is further to the meeting of the Board of Directors of the Company held on September 22, 2022, approving raising of funds, through issuance and allotment of equity shares of face value of Rs. 2/- each ("Equity Shares") for an aggregate amount upto Rs. 940 crores (Rupees Nine Hundred and Forty Crores Only) on rights basis ("Rights Issue").

In view of the above, this is to inform you that the Rights Issue Committee of our Company has, at its meeting held today i.e. 3rd October, 2022, considered and approved the Draft Letter of Offer dated October 3, 2022 to be filed with the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited.

The meeting of the Rights Issue Committee commenced at 2.30 p.m. and concluded at 3:15 p.m.

You are requested to take the above on your record.

Thanking you,

Yours faithfully, For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora Company Secretary

(16)

Bombay Burmah









THE BOMBAY DYEING & MANUFACTURING CO. LTD.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037



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

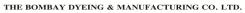
> Central Depository Services (India) Ltd., Marathon Futurex, A Wing, 25th Floor N. M. Joshi Marg, Lower Parel Mumbai - 400 013

Bourse de Luxembourge, 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 Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad Telangana - 500032





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