

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

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