

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

**BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 50020**

**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 and our subsequent intimation dated 16<sup>th</sup> September, 2023.**

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With reference to the above cited subject and our disclosures dated 13<sup>th</sup> September, 2023 and 16<sup>th</sup> September, 2023 under Regulation 30 of the SEBI Listing Regulations, 2015 regarding sale/disposal of land of the Company and pursuant to the approval of the shareholders at their Extra-Ordinary General Meeting held on 11<sup>th</sup> October, 2023, this is to inform you that the Company has today i.e. 16<sup>th</sup> October, 2023 signed the Conveyance Deed with M/s. Goisu Realty Private Limited (a subsidiary of Sumitomo Realty & Development Company Limited) and transferred the land along with associated FSI of Phase-I located at Worli, Mumbai for a total consideration of about Rs 4,675 Crores.

The Company has received the consideration of about Rs 4,675 Crores towards Phase-I and the proceeds realized shall be used for repaying loans of the Company and the balance thereof invested in approved securities for future developments.

Request you to kindly take the above information on records.

Thanking you,

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

**Sanjive Arora**  
**Company Secretary**  
**Membership No.: 3814**



**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

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