

5th 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").

Further to our letter dated 4th September, 2023 and Disclosure of the dispute on August 14, 2023 (vide Annexure I thereof, Point No. 3). In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, please note the following:

Sr. No.	Particulars	Information
1.	The details of any change in the status and / or any development in relation to such proceedings;	The commercial arbitration petition bearing no. 289 of 2022 disposed of. The dispute is settled no litigation pending.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	The parties have settled their dispute and the Company has also executed a Conveyance Deed on 4 th September, 2023 in favour of Axis Bank Limited effecting transfer of land admeasuring 11,541 square meters, which will enable independent and exclusive access to Axis Bank's headquarters, for a sum of Rs. 149 crore, subject to conventional terms and conditions.

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, 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