

11th January, 2025

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: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS").

We wish to inform you that SEBI has passed a settlement order dated on 10th January, 2025 (Ref: Settlement Order No. SO//PSD/2024-25/7288) in connection with an application for settlement filed by the Company being one of the Promoters of The Bombay Burmah Trading Corporation, Limited.

We wish to further inform you that the Company has made the payment of the settlement amount towards the settlement of this matter and thereafter, SEBI has issued the settlement order dated 10th January 2025 which was received on 10th January, 2025 at 3:35 p.m.

The details as required are being provided below:-

Sr. No	Particulars	Disclosure
a)	Name of the authority	Securities and Exchange Board of India ("SEBI")
b)	Nature and details of the action(s) taken, initiated or order(s) passed;	Settlement Order dated 10 th January, 2025 in respect of the Suo Moto Settlement Application filed by the Company being one of the Promoters of The Bombay Burmah Trading Corporation, Limited in connection with alleged violation of provisions of securities laws.
c)	Date of receipt of order;	The Company received the order by e-mail on 10 th January, 2025 at 3:35 p.m.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

d)	<p>Details of the violation(s)/contravention(s) committed or alleged to be committed</p>	<p>A Settlement Application was filed by the Company (being one of the Promoters of The Bombay Burmah Trading Corporation, Limited) proposing to settle, without admitting or denying the findings of fact and conclusions of law, the enforcement proceedings that may be initiated by SEBI against the Company, for the alleged violation of certain provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</p> <p>With the passing of the above mentioned Settlement Order, the proceedings that may be initiated by SEBI, has been disposed off.</p> <p>The settlement order is available at this link on SEBI's website: https://www.sebi.gov.in/enforcement/orders/jan-2025/settlement-order-in-the-matter-of-bombay-burmah-trading-corporation-limited_90686.html</p>
e)	<p>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</p>	<p>There is no material impact of such settlement, pursuant to this Settlement Order, on the financial, operation or other activities of the Company.</p>

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora
Company Secretary
Membership No.: F3814

