

18th July, 2024

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 disclosure dated 6th May, 2024, wherein Company had informed about entering into Share Purchase, Subscription and Shareholder's Agreement ("SPPSA") along with the Power Purchase Agreement and Option Agreement (collectively referred to as "Transaction Documents") to acquire up to 26% equity stake in one or more tranches in AMP Energy C&I Twenty Seven Private Limited (a wholly owned subsidiary of AMP Energy C & I Private Limited), for setting up captive solar power project in Maharashtra.

In this regard this is to inform that Company has today i.e. 18th July, 2024 executed the Transaction Documents to acquire up to 26% equity stake in one or more tranches in AMP Energy C&I Twenty Seven Private Limited.

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.: 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

M/s KFin Technologies Ltd.
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad,
Telangana – 500 032











