

16th 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")

REF: OUTCOME OF THE BOARD MEETING DATED 13TH SEPTEMBER, 2023

Further to the disclosure made by the Company to the Stock Exchanges on 13th September, 2023 under Regulation 30 of Listing Regulations with regard to approval for sale/disposal of land of the Company, this is to inform you that the Company has today i.e. 16th September, 2023 signed an Agreement for Sale with M/s Goisu Realty Private Limited (a subsidiary of Sumitomo Realty & Development Company Limited) for sale of land along with associated FSI for a total consideration of Rs 4,674.16 Crores in Phase-I, subject to approval of the Shareholders of the Company.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Digitally signed by Sanjive Arora Date: 2023.09.16
17:41:00 +05'30'

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 Luxembourge, 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













