

16th October, 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 and our subsequent intimation dated 16th September, 2023.

With reference to the above cited subject and our disclosures dated 13th September, 2023 and 16th 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 11th October, 2023, this is to inform you that the Company has today i.e. 16th 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 Digitally signed by Sanjive Arora

Arora
Date: 2023.10.16
17:54:06 +05'30'

Sanjive Arora Company Secretary Membership No.: 3814

















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













