

22nd November, 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 ("SEBI Listing Regulations")

REF: Outcome of the Board Meeting dated 6th May, 2024 and our subsequent

intimation dated 18th July, 2024.

With reference to the above cited subject and our disclosures dated 6th May, 2024 and 18th July, 2024 under Regulation 30 of the SEBI Listing Regulations regarding entering into Share Purchase, Subscription and Shareholder's Agreement ("SPPSA") along with the Power Purchase Agreement and Option Agreement ("Transaction Documents") to acquire up to 26% equity stake in one or more tranches in AMP Energy C&I Twenty Seven Private Limited, for setting up captive solar power project in Maharashtra.

In continuation of the same, this is to inform that the Company has today completed its part of the transaction by investing a total of Rs. 4.95 Crores in the AMP Energy C&I Twenty Seven Private Limited by acquisition of total 49,50,000 equity shares of Rs. 10/- each.

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











