

4th 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").

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that;

The Company and Axis Bank Limited have been engaged in certain disputes/arbitration. Axis Bank Limited has challenged the Award dated March 11, 2022 passed by the Hon'ble Arbitrator in favour of the Company.

The parties have settled their dispute and the Company has also executed a Conveyance Deed on 4th September 2023 in favour of Axis Bank Limited effecting transfer of land admeasuring 11,541 square meters, which will enable independent and exclusive access to Axis Bank's headquarters, for an approximate sum of Rs. 149 Crs., subject to conventional terms and conditions.

The Company had made a disclosure of the dispute on August 14, 2023 (see Annexure I thereof, Point No. 3). The Company has also settled this dispute fully and finally.

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:
Arora 2023.09.04
15:23:58 +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 Luxembourg,
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