

27th March, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, 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(s),

SUB. : CLOSURE OF TRADING WINDOW.

REF: SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

This is to inform you that the Trading Window in respect of the Company's Securities will remain closed for Designated Persons and their immediate relatives with effect from 1st April, 2024 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2024.

You are requested to take note of the above.

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 Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad Telangana - 500032











