



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2025

Date : April 04, 2025

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg., P.J. Tower,
Mumbai 400 001
Fax: 22723121/2039/2037
BSE Scrip Code - 501430

Subject: Outcome of Board Meeting - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - investment in Equity Shares of Aydi Restaurants India Private Limited having Brand Name "Si Nonna's - The Original Sourdough Pizza".

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ("**Disclosure Circular**"), we hereby inform you that the Board of Directors of Bombay Cycle & Motor Agency Limited ("**Company**"), at their meeting held today i.e. Friday, April 04, 2025, has approved the investment in Equity Shares of Aydi Restaurants India Private Limited, which owns Pizza chain Restaurants under the Brand Name "Si Nonna's - The Original Sourdough Pizza".

Pursuant to the approval of the Board of Directors, the Company will enter into transaction documents with Aydi Restaurants India Private Limited. Pursuant thereto, the Company shall invest an amount of INR 4 crores, by way of subscription of 44500 equity shares of Rs. 10 Each at a premium of Rs. 890 Per Share. The transaction is expected to be completed in over a period of 6 months.

The Meeting of the Board of Directors of the Company commenced at 03:10 p.m. (IST) and concluded at 3.30 p.m. (IST).



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The detailed disclosure with respect to the investment as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the Disclosure Circular is enclosed herewith as **Annexure I**.

We request you to kindly take this disclosure on record, and the same be treated as compliance under Regulation 30 of Listing Regulations and the Disclosure Circular and other applicable provisions of the Listing Regulations read with the Disclosure Circular.

The aforesaid information will also be available on the website of the Company at www.bcma.in

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Limited

Nidhi Agarwal
Company Secretary & Compliance Officer

Encl.: as above



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ANNEXURE I

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name: Aydi Restaurants India Private Limited (Aydi).</p> <p>Business: Aydi is Pizza chain having Restaurant in the name of Si Nonna's.' Currently it has 12 Restaurants.</p> <p>Turnover: The turnover of Aydi for the financial year ending March 31, 2024 is INR 1,357.03 lakhs.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No, the transaction does not fall within the ambit of related party transactions and no promoter/ promoter group/ group companies have any interest in Aydi.
3.	Industry to which the entity being acquired belongs;	Aydi is in the business of running pizza chain restaurants.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This is an investment transaction.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	The transaction will be completed within a period of 6 months.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration



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8.	Cost of acquisition or the price at which the shares are acquired;	The Company shall be acquiring 44500 equity shares of Rs. 10 each at a premium of Rs. 890 per shares for a total subscription consideration of INR 4 Crores.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Pursuant to the completion of the Transaction, the Company will own approximately 0.67% stake in Aydi.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired Entity has presence and any other significant information (in brief);	<p>Brief background: Aydi is a private limited company incorporated in India. Aydi is into Restaurant Business having Pizza Chain in the Brand name of Si Nonna's. Its registered office is in Mumbai.</p> <p>Date of incorporation: December 30, 2021.</p> <p>Turnover for the last 3 financial years:</p> <p>(i) F.Y. 2022: INR Nil (ii) F.Y. 2023: INR 263.38 Lakhs (iii) F.Y. 2024: INR 1,357.03 Lakhs</p> <p>Country of presence: India</p>

For Bombay Cycle & Motor Agency Limited

Nidhi Agarwal
Company Secretary & Compliance Officer