

January 16, 2026

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 ("LODR REGULATIONS").
REF: OUTCOME OF APPEALS, BEFORE THE HON'BLE SECURITIES APPELLATE TRIBUNAL, MUMBAI ("SAT"), AGAINST THE ORDER OF SEBI DATED OCTOBER 21, 2022 ("WTM ORDER")

This is in continuation of our previous disclosures dated October 22, 2022 and November 10 2022, where we informed our stakeholders about the WTM Order and the interim stay granted by the Hon'ble SAT.

Today i.e. January 16, 2026, the Hon'ble SAT, pronounced its Final Order and has set aside the above referred WTM Order.

In terms of the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30 of the SEBI LODR Regulations, the information required is given in the "Annexure I".

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

Encl.: As above.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

Annexure - I

Sr. No.	Particulars	Details
1.	The details of any change in the status and / or any development in relation to such proceedings;	<p>On October 21, 2022, the Company received an Order ("WTM Order") passed by the Whole Time Member, SEBI in relation to the Show Cause Notice dated June 11, 2021 bearing no. SEBI/HO/CFID/CFID1/OW/P/2021/12045/1 to 12045/10 against the Company ("BDMCL") and Mr. Nusli Neville Wadia, Mr. Ness Nusli Wadia, Mr. Jehangir Nusli Wadia and Mr. Durgesh Mehta (in their capacity as promoters, directors, ex-managing director or ex-joint managing director of the Company; the four individuals are hereafter called, "BDMCL Noticees"), and to SCAL Services Limited, Mr. D. S. Gagrati, Mr. N. H. Datanwala, Mr. Shailesh Karnik and Mr. R. Chandrasekharan (in their capacity as directors or ex-directors of SCAL) ("SCAL Noticees"), under Sections 11(1), 11(2)(e), 11(4), 11(4-A) and 11-B, of the SEBI Act, 1992, imposing both monetary and non-monetary penalties, including restraints on accessing securities markets and buying, selling or otherwise dealing in securities for a period of two years (BDMCL and BDMCL Noticees) and one year (SCAL Noticees), respectively; and associating with the securities markets, including as a director or Key Managerial Personnel in a listed company or registered intermediary for one year (BDMCL Noticees), in respect of violations of the SEBI Act, Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market Regulations, 2003, SEBI Listing Regulations and/or Listing Agreement).</p> <p>Today i.e. January 16, 2026, the Hon'ble SAT, in the Appeals filed against the WTM Order by the Company, the promoters and directors, by majority, set aside the WTM Order.</p>
2.	In the case of litigation against key management personnel or its promoter or ultimate person in	Refer to Point No.1 above, the WTM Order against the BDMCL Noticees have been set aside by the Hon'ble SAT.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

	control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037