

26th December, 2025

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 January, 2026 till 48 hours after the declaration of Unaudited financial results of the Company for the guarter and nine months ending 31st December, 2025.

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











