Derivation Variation

BOMBAY POTTERIES & TILES'LIMITED

Registered Office: 11 Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050 Tel.No: 022 46092 152 Email id: mwadhwaconstructions@rediffmail.com

CIN: L26933MH1933PLC001977

Date: 25-04-2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Maharashtra, India.

Scrip Code: 502216

Subject: Non-applicability of Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2024.

Respected Sir/ Madam,

Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith non-Applicability of submission of Statement of deviation(s) or Variation (s) for the quarter and year ended 31st March, 2024.

This is for your information and records.

Thanking you,

For Bombay Potteries & Tiles Ltd

Mr. Harshvardhan M. Wadhwa

Director

DIN: 07338344

Encl: As below

BOMBAY POTTERIES & TILES LIMITED

Registered Office: 11 Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050 Tel.No: 022 46092 152 Email id: mwadhwaconstructions@rediffmail.com

CIN: L26933MH1933PLC001977

Date: 25-04-2024

To, **BSE Limited**Phiroze Jeejeebl

Dalal Street,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Maharashtra, India.

Scrip Code: 502216

Subject: Non-applicability of Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 32 (1) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Company has not raised any funds by "public issue, rights issue, preferential issue or qualified institutional placement" during the year and quarter ended March 31, 2024 and hence the submission of Statement of deviation or variation is not applicable to the Company.

We request you to kindly take note of this information on your records and acknowledge.

Thanking you,

For Bombay Potteries & Tiles Ltd

Mr. Harshvardhan M. Wadhwa

Director

DIN: 07338344