

BOMBAY POTTERIES & TILES LIMITED

Registered Office : 11 Happy Home, 1st floor, 244 Waterfield Road, Bandra (W), Mumbai 400 050
Tel.No: 022 46092152 | Email : mwadhwaconstructions@rediffmail.com | www.bombaypotteries.com

CIN : L26933MH1933PLC001977

BPTL/CS/BSE/2025/BM1

To,
The Manager,
BSE Ltd,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
ISIN: INE06AE01018

Dear Sir/ Madam,

Sub: Intimation of the date of Board Meeting for considering Financial Results for the quarter and year ended March 31, 2025.

Notice is hereby given that a meeting of the Board of Directors of Bombay Potteries and Tiles Ltd is scheduled to be held on Tuesday, 20th May 2025, at 3.00 pm, at the Company's Registered office at 11 Happy Home, 244 Waterfield Road, Bandra (west), Mumbai – 400 050 inter-alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 (Q4 F.Y. 2024-25) along with the Statutory Auditor's Report thereon.

Thanking You,
Yours faithfully,
For Bombay Potteries and Tiles Ltd

Hetal Shah
Company Secretary & Compliance Officer

Place: Mumbai

Date: 13th May, 2025