



**BOMBAY
POTTERIES &
TILES LIMITED**

CIN: L26933MH1933PLC001977

Tel:
022-46092152

Email:
cs@bombaypotteries.com

Website:
www.bombaypotteries.com

Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai - 400050.

Date: August 12, 2025

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 502216

ISIN: INE06AE01018

Subject: Outcome of Board Meeting

Ref: Regulation 30 (Read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations")

Dear Sir / Madam,

This is with reference to our letter dated August 4, 2025, informing about the Board meeting scheduled on August 12, 2025.

This is to inform you that the Board of Directors of the Company at its meeting held on August 12, 2025 (i.e., today), *inter-alia*, considered and approved the following items of business:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations"), the Unaudited financial results for the quarter ended June 30, 2025, along with the Limited Review Report issued by the statutory auditor of the company, M/s Agarwal Iyer and Associates, Chartered Accountants. **Annexure-I**
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations"), we are pleased to inform you that the company has approved the appointment of Mr. Shantanu Bagwe (DIN: 11191405) and Mrs. Crystal Dsouza (DIN: 11221728) as Additional Directors (Non-Executive Independent) on the Board with effect from August 12, 2025.



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The details required pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as **Annexure-II** and **Annexure-III**, respectively.

The above information is also available on the Company's website www.bombaypotteries.com in terms of Regulation 46 of SEBI Listing Regulations.

The above has been duly approved by the Board of Directors at their meeting, which commenced at 3.00 p.m. and concluded at 5.00 p.m.

This is for your information and records.

For **Bombay Potteries and Tiles Limited**

Hetal Nilay
Shah

Digitally signed by Hetal
Nilay Shah
Date: 2025.08.12 19:22:14
+05'30'

Hetal Shah
Company Secretary & Compliance Officer
ACS: 32113

Encl: 1) **Standalone Unaudited Financial Results** for the quarter ended June 30, 2025.
2) **Limited Review Report** certified by M/s Agarwal Iyer and Associates, Chartered Accountants.
3) **Brief Profile of Directors** as Annexure II and III.

BOMBAY POTTERIES AND TILES LIMITED
11 HAPPY HOME, 244, WATERFIELD ROAD, BANDRA (WEST), MUMBAI 400 050.
CIN : L26933MH1933PLC001977

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2025

Particulars	(Rs in Lacs except Per share data)			
	Quarter Ended		Year Ended	
	30.06.2025 (unaudited)	31.03.2025 (Audited) (Refer Note 4)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Income				
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00
(b) Other Income	30.00	0.00	0.00	0.00
Total Income	30.00	0.00	0.00	0.00
2. Expenses				
a. Cost of materials consumed	0.00	0.00	0.00	0.00
b. Purchase of stock- in trade	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
d. Employees cost	5.68	5.07	0.88	7.62
e. Finance Cost	0.00	0.00	0.00	0.00
f. Depreciation and amortisation expense	0.00	0.00	0.00	0.00
g. Other Expenditure	1.74	10.82	0.62	100.31
Total Expenses	7.42	15.89	1.50	107.93
3. Profit/(loss) before exceptional items and tax (1-2)	22.58	(15.89)	(1.50)	(107.93)
4. Exceptional Items	0.00	0.00	0.00	0.00
5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)	22.58	(15.89)	(1.50)	(107.93)
6. Tax expense				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
7. Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)	22.58	(15.89)	(1.50)	(107.93)
8. Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00
9. Total Comprehensive Income After Tax(7+8)	22.58	(15.89)	(1.50)	(107.93)
10. Paid-up Equity Share Capital (Face value of the Share Rs.100/)	130.00	130.00	130.00	130.00
11. Other Equity				(225.89)
12. Earning per Share in Rupees (Not Annualised)				
- Basic	17.37	(12.22)	(0.88)	(83.02)
- Diluted	17.37	(12.22)	(0.88)	(83.02)

- NOTE : 1)** The above results have been taken on record by the Board of Directors of the Company at its meeting held on 12.08.2025.
- 2)** The Company is operating in a single segment.
- 3)** The Standalone financial have been prepared by the Company in accordance with the Companies (Indian Standards rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and other recognised practices and policies to the extent applicable.
- 4)** Figures for the quarter ended 31.03.2025 are the balancing figures between the audited figures in respect of the full Financial Year and published year to date figures upto third quarter of the relevant financial year.
- 5)** There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 30.06.2025.
- 6)** Figures of the previous quarter/year have been regrouped, wherever necessary, to confirm to the current quarter's/year's presentation.



FOR AND ON BEHALE OF THE BOARD

Manoj V. Wadhwa

MANOJ V. WADHWA
CHAIRMAN & MANAGING DIRECTOR

PLACE : MUMBAI
DATE : 12.08.2025

AGARWAL IYER & ASSOCIATES
CHARTERED ACCOUNTANTS
11, Pritam, 11th Road, Khar West, Mumbai 400052
Tel No. -+91 22 66943311, Mobile - + 91 9820399459
Email – jaina11@live.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Bombay Potteries and Tiles Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **BOMBAY POTTERIES AND TILES LIMITED** ("the Company") For the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Agarwal Iyer & Associates**
Chartered Accountants
Firm Registration No. 159907W

JAINA
AGARWAL

Digitally signed by JAINA
AGARWAL
Date: 2025.08.12 18:58:54
+05'30'

Place: Mumbai
Date: 12.08.2025

(Jaina Agarwal)
Partner

Membership No. 42291
UDIN : 25042291BMKNYD3318



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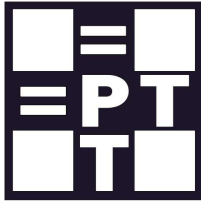
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Annexure-II

Disclosure under Regulation 30 of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shantanu Bagwe (DIN - 11191405), Additional Director (Independent Non-Executive) of the Company.
2	Date of appointment/ reappointment/ Cessation (as applicable) & term of appointment/reappointment	Effective from August 12, 2025. subject to approval from Shareholders. Also, he shall not be liable to retire by rotation.
3	Brief Profile (in case of appointment)	<p>Mr. Shantanu Bagwe, aged 29 years, is the Founder of Ace of Estates, a proprietary firm operating in the real estate sector. With over eight years of experience, Mr. Bagwe has been actively involved in strategy, sales, and marketing across various segments of the real estate industry.</p> <p>He is a graduate of NMIMS – Anil Surendra Modi School of Commerce (ASMSOC), where he specialized in Finance. His professional interests lie in understanding the evolving dynamics of sales and marketing within the real estate landscape, particularly in co-working spaces, commercial and residential developments, and the warehousing sector in India.</p> <p>Beyond his professional engagements, Mr. Bagwe is an avid sports enthusiast, a marathon runner, and has a deep appreciation for the arts, both as a reader and a viewer.</p> <p>As of 12th August 2025, Mr. Shantanu Bagwe holds nil equity shares in the company and has no inter-se relation with any other Director of the Company.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Shantanu Bagwe is not related to any of the Directors on the Governing Board of BPTL.
6	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Mr. Shantanu Bagwe has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.



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Annexure-III

Disclosure under Regulation 30 of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Crystal Dsouza (DIN - 11221728), Additional Director (Independent Non-Executive) of the Company.
2	Date of appointment/ reappointment/ Cessation (as applicable) & term of appointment/reappointment	Effective from August 12, 2025. subject to approval from Shareholders. Also, she shall not be liable to retire by rotation.
3	Brief Profile (in case of appointment)	<p>Ms. Crystal Dsouza is an accomplished professional with a diverse background spanning law, international trade, and the fashion and textile industry. She currently serves as a Manager at Ricami Trading Private Limited, where she leverages her keen interest and expertise in fashion and embroidery to oversee and execute customized embroidery solutions for a varied clientele.</p> <p>Ms. Dsouza holds a Bachelor's degree in Ancient Indian Culture from St. Xavier's College, Mumbai, and a Bachelor of Laws (LL.B.) degree from Government Law College, Mumbai. Early in her career, she was associated with a prominent Law and Immigration firm in New York, USA, where she gained substantial international legal and regulatory experience.</p> <p>Upon returning to India, Ms. Dsouza joined Royalex, an import-export enterprise engaged in trade with Middle Eastern countries, further enhancing her experience in international commerce and cross-border business operations.</p> <p>As of 12th August 2025, Ms. Crystal Dsouza holds nil equity shares in the company and has no inter-se relation with any other Director of the Company.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Crystal Dsouza is not related to any of the Directors on the Governing Board of BPTL.
6	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Ms. Crystal Dsouza has confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.