



CIN: L26933MH1933PLC001977

**BOMBAY  
POTTERIES &  
TILES LIMITED**

**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: November 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 in reference to our letter dated November 3, 2025, which informed you about the Board meeting scheduled for November 12, 2025.

This is to inform you that the Board of Directors of the Company at its meeting held on November 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 Standalone Financial Results & Cashflow Statement for the quarter ended September 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**



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The above information is also available on the Company's website [www.bombaypotteries.com](http://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 03:00 p.m. and concluded at 03:55 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: 2025.11.12 16:04:54  
+05'30'

**Hetal Shah**

*Company Secretary & Compliance Officer*

**ACS: 32113**

**Encl: 1) Standalone Unaudited Financial Results** for the quarter ended September 30, 2025.  
**2) Limited Review Report** certified by M/s Agarwal Iyer and Associates, Chartered Accountants.

**BOMBAY POTTERIES & TILES LTD**  
**11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.**  
**CIN : L26933MH1933PLC001977**

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

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2025 (unaudited)	30.06.2025 (unaudited)	30.09.2024 (unaudited)	30.09.2025 (unaudited)	30.09.2024 (unaudited)	31.03.2025 (Audited)
(Rs in Lacs except Per share data)						
<b>Income</b>						
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Income	1.80	30.00	0.00	31.80	0.00	0.00
<b>Total Income</b>	<b>1.80</b>	<b>30.00</b>	<b>0.00</b>	<b>31.80</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Expenses</b>						
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock- in trade	0.00	0.00	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	0.00	0.00
d. Employees cost	5.68	5.68	0.63	11.36	1.26	7.62
e. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
f. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
g. Other Expenditure	3.66	1.74	0.22	5.40	1.09	100.31
<b>Total Expenses</b>	<b>9.34</b>	<b>7.42</b>	<b>0.85</b>	<b>16.76</b>	<b>2.35</b>	<b>107.93</b>
<b>3. Profit/(loss) before exceptional items and tax (1-2)</b>	<b>(7.54)</b>	<b>22.58</b>	<b>(0.85)</b>	<b>15.04</b>	<b>(2.35)</b>	<b>(107.93)</b>
<b>4. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)</b>	<b>(7.54)</b>	<b>22.58</b>	<b>(0.85)</b>	<b>15.04</b>	<b>(2.35)</b>	<b>(107.93)</b>
<b>6.Tax expense</b>						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>7.Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)</b>	<b>(7.54)</b>	<b>22.58</b>	<b>(0.85)</b>	<b>15.04</b>	<b>(2.35)</b>	<b>(107.93)</b>
<b>8.Other Comprehensive Income (Net of Tax )</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9.Total Comprehensive Income After Tax(7+8)</b>	<b>(7.54)</b>	<b>22.58</b>	<b>(0.85)</b>	<b>15.04</b>	<b>(2.35)</b>	<b>(107.93)</b>
<b>10.Paid-up Equity Share Capital (Face value of the Share Rs.100/)</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>
<b>11. Other Equity</b>						<b>(225.89)</b>
<b>12. Earning per Share in Rupees (Not Annualised )</b>						
- Basic	(5.80)	17.37	(0.65)	11.57	(1.81)	(83.02)
- Diluted	(5.80)	17.37	(0.65)	11.57	(1.81)	(83.02)

*[Handwritten Signature]*



**BOMBAY POTTERIES & TILES LTD**

**Statement of Assets and Liabilities as at 30th September , 2025**

PARTICULARS	(Rs. in Lacs)	
	AS AT 30.09.2025 [ UNAUDITED ]	AS AT 31.03.2025 [ AUDITED ]
<b>ASSETS</b>		
<b>Non Current Assets</b>		
(a) Property, Plant and equipment	0.83	0.83
(b) Capital work in progress	0.00	0.00
(c) Other Intangible assets	0.00	0.00
(d) Financial Assets		
Investments	0.25	0.25
Loans	0.00	0.00
Other Financial assets	103.20	103.20
(e) Other non current assets	9.00	9.00
<b>Total Non Current Assets</b>	<b>113.28</b>	<b>113.28</b>
<b>2. CURRENT ASSETS</b>		
(a) Inventories	0	0
(b) Financial Assets		
Trade receivables	0	0
Cash and Cash Equivalents	6.45	0.31
Bank balance other than above	0	0
Loans	0	0
Other current Financial assets	0	0
(C) Other current assets	6.04	0.00
<b>TOTAL CURRENT ASSETS</b>	<b>12.49</b>	<b>0.31</b>
<b>TOTAL ASSETS</b>	<b>125.77</b>	<b>113.59</b>
<b>A. EQUITY &amp; LIABILITIES</b>		
<b>1. Equity</b>		
(A) Equity Share Capital	130.00	130.00
(B) Other Euity	(210.85)	(225.89)
<b>Total Equity</b>	<b>(80.85)</b>	<b>(95.89)</b>
<b>2. LIABILITIES</b>		
<b>1. NON CURRENT LIABILITIES</b>		
(a) Other Financial Liabilities	19.00	19.00
<b>TOTAL NON CURRENT LIABILITIES</b>	<b>19.00</b>	<b>19.00</b>
<b>1. CURRENT LIABILITIES</b>		
(a) Short Term Borrowings	182.39	181.39
(b) Trade Payables	2.79	6.45
(c) Other Current Liabilities	2.44	2.64
<b>TOTAL CURRENT LIABILITIES</b>	<b>187.62</b>	<b>190.48</b>
<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>125.77</b>	<b>113.59</b>

**NOTE :** 1) The above results have been taken on record by the Board of Directors of the Company at its meeting held on 12.11.2025.

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) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 30.09.2025.

5) Figures of the previous quarter/year have been regrouped,wherever necessary, to confirm to the current quarter's/year's presentation.

PLACE : MUMBAI  
DATE : 12.11.2025



FOR AND ON BEHALF OF THE BOARD

*Manoj V. Wadhwa*  
MANOJ V. WADHWA  
CHAIRMAN & MANAGING DIRECTOR



**BOMBAY POTTERIES & TILES LIMITED**  
**CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30-09-2025**

		30.09.2025 [ UNAUDITED ]	Rs in Lacs 30.09.2024 [ UNAUDITED ]
<b>A</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES:</b>		
	Net profit ( Loss )before tax and extra ordinary items	15.04	(2.35)
	Adjustment for :		
	Income tax Provision Written Back	-	-
	Depreciation	-	-
	Sundry deposits written off	-	-
	<b>Operating profit before working Capital Changes</b>	<b>15.04</b>	<b>(2.35)</b>
	Adjustments for :		
	( Increase) / Decrease in Trade receivables	-	-
	( Increase) / Decrease in Inventories	-	-
	(Increase ) / Decrease in Loans & Advances	-	-
	(Increase ) / Decrease in Other Current Assets	(6.04)	-
	(Decrease ) / Increaes in Trade Payables	(3.66)	(0.32)
	(Decrease ) / Increaes in Other Current Liabilities	(0.20)	0.04
	<b>Cash generated from operations</b>	<b>5.14</b>	<b>(2.63)</b>
	Direct taxes paid	-	-
	<b>Net cash from Operating Activities (A)</b>	<b>5.14</b>	<b>(2.63)</b>
<b>B</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES:</b>		
	Purchase of Investments	-	-
	Sale of Investments	-	-
	<b>Net Cash from investing activities (B)</b>	<b>-</b>	<b>-</b>
<b>C</b>	<b>CASH FLOW FROM FINANCING ACTIVITIES:</b>		
	Proceeds/(Repayment) of short term Borrowing	1.00	3.05
	<b>Net cash from financing activities (C)</b>	<b>1.00</b>	<b>3.05</b>
	<b>Net Increae ( Decrease) in Cash and Cash Equivalents(A+B+C)</b>	<b>6.14</b>	<b>0.42</b>
	<b>Cash and Cash Equivalents as at 1st April ,2025 (opening)</b>	<b>0.31</b>	<b>0.53</b>
	<b>Cash and Cash Equivalents as at 30th September,2025(closing)</b>	<b>6.45</b>	<b>0.95</b>

**Note** 1) The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in Accounting Standard - 3 on "Cash Flow Statement" issued by the Institute of Chartered Accountants of India

2) Previous year's figures have been regrouped/rearranged wherever necessary to conform the current year's presentation.



For and On behalf of the Board

*Manoj V. Wadhwa*

**Manoj V. Wadhwa**

Chairman & Managing Director

Place : Mumbai

Date : 12/11/2025

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

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**INDEPENDENT AUDITOR'S REVIEW REPORT**  
**ON REVIEW OF INTERIM FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF**  
**BOMBAY POTTERIES & TILES LIMITED**

We have reviewed the accompanying statement of Standalone unaudited financial results of **BOMBAY POTTERIES & TILES LIMITED** ("the Company"), for the quarter ended September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedure performed as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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: 2025.11.12 16:29:35  
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Place: Mumbai  
Date: 12.11.2025

**(Jaina Agarwal)**  
Partner

Membership No. 42291  
UDIN : 25042291BMKODH4497