



**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.

**BPTL/CS/BSE/2025-26/BM5**

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 ended December 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, January 27, 2026**, at the Company's Corporate office at **301-A, Vedanta building, 3rd floor, 779, Makwana Road, Marol, Andheri (East), Mumbai 400059** inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025 along with the Limited Review Report thereon.

Thanking you,  
Yours faithfully,  
**For Bombay Potteries and Tiles Ltd**

**Hetal Shah**  
*Company Secretary & Compliance Officer*

Place: Mumbai  
Date: January 19, 2026