



**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