



**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.

**NON-APPLICABILITY / NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER  
REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2025**

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that in order to comply with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, read and Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Paid-up capital of the Company Bombay Potteries & Tiles Limited is not exceeding Rs. 10 Crores i.e., **Rs. 1,30,00,000/- (Rupees One Crore and Thirty Lakhs Only.)** and the Net worth is less than Rs. 25 Crores i.e., **Rs. (96,40,747)/- (Rupees Minus Ninety-Six Lakhs Forty Thousand Seven Hundred and Forty Seven Rupees Only.)** as on the last date of the previous financial year i.e., March 31, 2025.

**Therefore, it is not required to submit a Report on Corporate Governance for the Quarter ended on September 30, 2025.**

[In reference to above we would like to inform that applicability for filing a Corporate Governance report as per regulation 27(2) read and Regulation 15(2) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 is not applicable to the company.]

For **Bombay Potteries & Tiles Limited**

**Hetal Shah**  
*Company Secretary & Compliance Officer*  
ACS: 32113

Date: October 9, 2025  
Place: Mumbai