



**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: January 27, 2026**

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 January 19, 2026, which informed you about the Board meeting scheduled for January 27, 2026.

This is to inform you that the Board of Directors of the Company at its meeting held on January 27, 2026 (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 December 31, 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 11:00 a.m. and concluded at 12.15 p.m.

This is for your information and records.

For **Bombay Potteries and Tiles Limited**

**Hetal Nilay Shah**

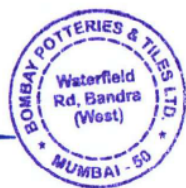
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Shah  
Date: 2026.01.27 12:32:20  
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**Hetal Shah**

*Company Secretary & Compliance Officer*

**ACS: 32113**

**Encl: 1) Standalone Unaudited Financial Results** for the quarter ended December 31, 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 December 31, 2025						
(Rs in Lacs except Per share data)						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025 (unaudited)	30.09.2025 (unaudited)	31.12.2024 (unaudited)	31.12.2025 (unaudited)	31.12.2024 (unaudited)	31.03.2025 (Audited)
<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	20.00	1.80	0.00	51.80	0.00	0.00
<b>Total Income</b>	<b>20.00</b>	<b>1.80</b>	<b>0.00</b>	<b>51.80</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	7.57	5.68	1.04	18.93	2.70	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	6.64	3.66	88.65	12.32	89.35	100.31
<b>Total Expenses</b>	<b>14.21</b>	<b>9.34</b>	<b>89.69</b>	<b>31.25</b>	<b>92.05</b>	<b>107.93</b>
3. Profit/(loss) before exceptional items and tax (1-2)	5.79	(7.54)	(89.69)	20.55	(92.05)	107.93
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)	5.79	(7.54)	(89.69)	20.55	(92.05)	107.93
6. Tax expense						
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
7. Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)	5.79	(7.54)	(89.69)	20.55	(92.05)	107.93
8. Other Comprehensive Income (Net of Tax )	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income After Tax(7+8)	5.79	(7.54)	(89.69)	20.55	(92.05)	107.93
10. Paid-up Equity Share Capital (Face value of the Share Rs.100/-)	130.00	130.00	130.00	130.00	130.00	130.00
11. Other Equity						(225.89)
12. Earning per Share in Rupees (Not Annualised )						
- Basic	4.46	5.80	(69.00)	15.81	(70.81)	(83.02)
- Diluted	4.46	(0.65)	(69.00)	15.81	(70.81)	(83.02)
<p><b>NOTE : 1)</b> The above results have been taken on record by the Board of Directors of the Company at its meeting held on 27.01.2026.</p> <p><b>2)</b> The Company is operating in a single segment.</p> <p><b>3)</b> 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.</p> <p><b>4)</b> BSE has delisted shares of the company effective from 17 th December 2024. Revocation of delisting is in process</p> <p><b>5)</b> There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 31.12.2025.</p> <p><b>6)</b> Figures of the previous quarter/year have been regrouped, wherever necessary, to confirm to the current quarter's/year's presentation.</p>						
<p>FOR AND ON BEHALF OF THE BOARD</p> <p><i>Manoj V. Wadhwa</i></p> <p>MANOJ V. WADHWA</p> <p>CHAIRMAN &amp; MANAGING DIRECTOR</p>						
<p>PLACE : MUMBAI</p> <p>DATE : 27.01.2026</p>						

**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 and nine months ended December 31, 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: 2026.01.27  
12:30:47 +05'30'

Place: Mumbai  
Date: 27.01.2026  
UDIN : 26042291WPVSRT1610

**(Jaina Agarwal)**  
Partner  
Membership No. 42291