



**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: July 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

Script Code: 502216

Subject: Non-Applicability of Corporate Governance Report for the Quarter Ended June 30, 2026.

Respected Sir/ Madam,

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the provisions relating to submission of the Corporate Governance Report under Regulation 27(2) of the aforesaid Regulations are not applicable to our Company for the quarter ended June 30, 2026.

Accordingly, the Company is not required to submit the Corporate Governance Report for the aforesaid quarter.

This is for your information and records.

Thanking you,

For **Bombay Potteries & Tiles Ltd**

Hetal Shah
Company Secretary & Compliance Officer
ACS: 32113

Encl: As below



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**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 JUNE 30, 2026**

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. (89,52,533)/- (Minus Eighty-Nine Lakhs Fifty-Two Thousand Five Hundred and Thirty-Three Rupees Only.)** as on the last date of the previous financial year i.e., March 31, 2026.

Therefore, it is not required to submit a Report on Corporate Governance for the Quarter ended on June 30, 2026.

[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: July 10, 2026
Place: Mumbai