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: September 30, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 502216 **ISIN: INE06AE01018**

Subject: Proceedings of Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026.

Dear Sir/ Madam,

According to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 92nd Annual General Meeting of **Bombay Potteries & Tiles Limited** ('the Company') conveyed on Wednesday, September 30, 2026, at 11:34 A.M. (IST) and concluded at 12.04 P.M. (including the e-voting time) through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

The results of the matters that were put to vote, as required under Regulation 44(3) of Listing Regulations will be submitted separately.

You are requested to kindly take note of the same.

Thanking you.
Yours faithfully,
For Bombay Potteries & Tiles Limited

Hetal Nilay Shah
Digitally signed by Hetal Nilay Shah
Date: 2026.09.30 12:26:38 +05'30'

Hetal Shah
Company Secretary & Compliance Officer
Encl.: as above

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Bombay Potteries & Tiles Limited

Corporate Office: 301-A, Vedanta building, 3rd floor, 779,
Makwana Road, Marol, Andheri (East), Mumbai 400 059, Maharashtra, INDIA
CIN: L26933MH1933PLC001977 **ISIN**: INE06AE01018
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PROCEEDINGS OF THE 92nd ANNUAL GENERAL MEETING

Date: Wednesday, September 30, 2026
Time: 11:30 A.M. (IST)
Mode: Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Commencement of Meeting:

The 92nd Annual General Meeting ("AGM") of the Members of **Bombay Potteries & Tiles Limited** ("the Company") commenced at 11:34 A.M. on Wednesday, September 30, 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and relevant MCA/SEBI circulars issued in this regard.

Attendance:

The following Directors and Key Managerial Personnel were present:

1. **Mr. Manoj Wadhwa** – Chairman & Managing Director
2. **Mr. Harshvardhan Wadhwa** – Executive Director
3. **Ms. Minal Wadhwa** – Executive Director
4. **Mr. Shantanu Bagwe** – Independent Director
5. **Ms. Crystal Dsouza** – Independent Director
6. **Ms. Hansa Chauhan** – Chief Financial Officer
7. **Ms. Hetal Shah** – Company Secretary & Compliance Officer

In addition, the following representatives were present:

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- **Mr. Sanjay Bhachawat**, Chartered Accountant, representing **Anmol Properties Private Limited.**
- **Ms. Shraddha Bhosle**, representing **Medows Investments Private Limited.**
- **Mr. Vatsal Doshi**, Proprietor, M/s. Vatsal Doshi & Associates (Secretarial Auditors & Scrutinizer)

The required quorum being present, the Meeting was called to order.

Chairman's Address:

The Chairman, **Mr. Manoj Wadhwa**, welcomed all shareholders, directors, and invitees. He acknowledged the regulatory provisions allowing for holding AGMs through VC/OAVM and highlighted the presence of Directors and Senior Management joining from various locations.

He invited all Directors and Key Personnel to introduce themselves. Introductions were made in the order mentioned in the script.

Company Secretary's Briefing:

Ms. Hetal Shah, Company Secretary, explained the process for participation, voting, and document inspection. The following key points were highlighted:

- Facility for remote e-voting was provided between **September 25, 2025 (09:00 A.M.) to September 29, 2025 (05:00 P.M.)**.
- Members who had not voted earlier were given the option to vote during the AGM.
- Documents such as MoA, AoA, and statutory registers were made available electronically.
- Proxies were not applicable in this meeting.
- Authorised representations were received for 45,062 equity shares (34.66% of paid-up equity capital).
- The Notice convening the AGM and the agenda were taken as read.

Agenda Items Transacted:

The following **4 (Four)** items of business were taken up:

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Ordinary Business:

1. **Adoption of Audited Standalone Financial Statements** for the year ended March 31, 2026, including Board's and Auditors' Reports.
2. **Re-appointment of Ms. Minal Wadhwa**, who retired by rotation and, being eligible, offered herself for re-appointment.
3. Appointment of **M/s. J P K D & Co LLP, Chartered Accountants** as Statutory Auditors of the Company for a period of 5(Five) years.

Special Business:

4. Approval For **Purchase/Acquisition/Rent of Premises** from Harshvardhan Construction, A Related Party.

Auditor's Reports:

The Statutory Auditors' Report was **unqualified and unmodified**. The **Secretarial Audit Report** included some qualifications, reservations, and remarks, which were duly noted.

Speaker Shareholder:

Mr. Satish Shah, a shareholder, enquired about the present working of the Company and its future projects and business plans.

In response, the Chairman informed the members that the Company has undertaken consulting activities and has also commenced generating income from such activities. The Chairman further informed the members that the trading in the Company's shares on the Stock Exchange is expected to resume shortly.

Voting:

The Members were informed that:

- Those who had not voted through remote e-voting could cast their votes during the meeting via the electronic platform.
- The voting window would remain open for **15 minutes** post conclusion of the Meeting.

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- **Mr. Vatsal Doshi**, Practicing Company Secretary, was appointed as **Scrutinizer** for overseeing the voting process.

Vote of Thanks & Conclusion:

The Chairman, **Mr. Manoj Wadhwa**, concluded the meeting by thanking all shareholders for their continued support and participation. He authorised the Company Secretary to:

- Receive the Scrutinizer's Report.
- Declare the voting results within **2 working days**.
- Make necessary disclosures to the Stock Exchanges and update the Company's website.

The Meeting concluded at **12:04 pm** (Including the e-voting time) with a formal vote of thanks.

All the resolutions as set forth in the 92nd AGM Notice have been passed with the requisite majority.

Post-Meeting Actions:

- E-voting remained open for 15 minutes post conclusion.
- Results will be declared within 2 working days and communicated to all stakeholders.

Certified True Copy
For **Bombay Potteries & Tiles Limited**

Hetal Nilay Shah
Digitally signed by Hetal Nilay Shah
Date: 2026.09.30 12:27:02 +05'30'

Hetal Shah
Company Secretary & Compliance Officer
A32113
Date: September 30, 2026
Place: Mumbai