September 22, 2022

To,
BSE Limited
Listing Department,
PJ Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India
Scrip Code: 500020
Scrip ID: BOMDYEING

To
National Stock Exchange of India Limited
C-1 Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Maharashtra, India
Symbol: BOMDYEING

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of The Bombay Dyeing and Manufacturing Company Limited ("Company") held on September 22, 2022.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Further to our letter dated September 19, 2022 and in accordance with provisions of Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors of our Company has, at its meeting held today i.e. September 22, 2022, *inter alia* considered and approved the following matters:

1. Raising of funds, through issuance and allotment of equity shares of face value of Rs.2/- each **("Equity Shares")** for an aggregate amount of up to Rs. 940 crores (Rupees Nine Hundred and Forty Crores only), on rights basis on such terms as may be decided by the Board of Directors or a duly constituted committee of the Board to the eligible equity shareholders of the Company, as on the record date (to be notified on a later date), subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, Listing Regulations and the Companies Act, 2013 and rules made thereunder, as amended from time to time **("Rights Issue")** and approved other related matters.

2. Constitution of a committee of the Board of Directors of the Company for the Rights Issue, namely Rights Issue Committee **("Committee")** and authorized the Committee to do all such acts, deeds, things and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

The Meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 5:15 p.m.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora
Digitally signed by Sanjive Arora
Date: 2022.09.23 12:57:43 +05'30'

Sanjive Arora
Company Secretary

CC: National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400 013, Maharashtra, India

Central Depository Services (India) Ltd.,
Marathon Futurex, A Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400 013, Maharashtra, India

Bourse de Luxembourge,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222,
BP 165, L- 2011,
LUXEMBOURG.

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Limited,
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500032, Telangana, India