



NOWROSJEE WADIA & SONS LIMITED

CIN: U51900MH1944PLC004225

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

Telephone No: +91 22 6662 0000; Email: anurag.srivastav@wadiagroup.com

Date: 7th April, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir / Madam,

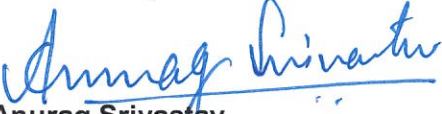
Sub. : Annual Disclosures Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [“SAST Regulations, 2011”]

As required in terms of Regulation 31(4) of the SAST Regulations, 2011, on behalf of the Promoters along with the persons acting in concert as per the enclosed “Annexure-A”, we hereby confirm that no encumbrance of The Bombay Dyeing and Manufacturing Company Limited shares were made, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly take the same on record.

Yours faithfully,

For Nowrosjee Wadia and Sons Limited


Anurag Srivastav
Company Secretary



Encl.: As above.

CC: Company Secretary
The Bombay Dyeing and Manufacturing Company Limited
Neville House, J. N. Heredia Marg, Ballard Estate,
Mumbai – 400 001

CC: Audit Committee
The Bombay Dyeing and Manufacturing Company Limited
Neville House, J. N. Heredia Marg, Ballard Estate,
Mumbai – 400 001

Annexure – A

| Sr. No. | Name |
|----------------|--|
| 1 | Nusli Neville Wadia |
| 2 | Ness Nusli Wadia |
| 3 | Jehangir Nusli Wadia |
| 4 | Maureen Nusli Wadia |
| 5 | Diana Wadia |
| 6 | DPI Products and Services Limited |
| 7 | Heera Holdings and Leasing Private Limited |
| 8 | Havenkores Real Estates Pvt Ltd |
| 9 | Lotus Viniyog Limited |
| 10 | Macrofil Investments Limited |
| 11 | Nowrosjee Wadia and Sons Limited |
| 12 | Naperol Investments Limited |
| 13 | Nidhivan Investments and Trading Co Pvt Ltd |
| 14 | Nessville Trading Pvt Ltd |
| 15 | The Bombay Burmah Trading Corporation Limited |
| 16 | Nusli Neville Wadia, Diana Claire Wadia Trust |
| 17 | Nusli Neville Wadia, Trustees of Jer Mavis Settlement No. II |
| 18 | Nusli Neville Wadia, Nusli Neville Wadia Trust |
| 19 | Afco Industrial and Chemicals Limited |
| 20 | Go Airlines (India) Limited |

| Sr. No. | Name |
|----------------|--|
| 21 | Go Investments and Trading Private Limited |
| 22 | Sahara Investments Private Limited |
| 23 | Estate Of Smt Bachoobai Woronzow |
| 24 | N N Wadia Admin of Estate of LT EF Dinshaw |
| 25 | Ben Nevis Investments Mauritius Limited |
| 26 | New Point Enterprises Limited |
| 27 | Baymanco Investments Limited |
| 28 | Naira Holdings Limited |
| 29 | Celina Jehangir Wadia |
| 30 | Jahangir Jehangir Wadia |
| 31 | Ella Jehangir Wadia |
| 32 | John Yovich |
| 33 | Jeanne Yovich |
| 34 | Steven Yovich |
| 35 | Wadia Reality Private Limited |
| 36 | Neville Wadia Pvt. Ltd. |
| 37 | Gladrags Media Limited |
| 38 | K.P.H. Dream Cricket Private Limited |
| 39 | Virtual Education Network Private Limited |

| Sr. No. | Name |
|----------------|--|
| 40 | Nitapo Holdings Private Limited |
| 41 | Panella Foods & Beverages Private Limited |
| 42 | Go Holdings Private Limited |
| 43 | Go Cargo Private Limited |
| 44 | Go Engineering Private Limited |
| 45 | Integrated Clinical Research Sciences Private Limited |
| 46 | Go Airways Private Limited |
| 47 | Boyztoyz Trading Company Private Limited |
| 48 | Paradiso Entertainment Private Limited |
| 49 | C Enfants Retail Private Limited |
| 50 | National Peroxide Limited |
| 51 | Britannia Industries Limited |
| 52 | Sea Wind Investment and Trading Company Limited |
| 53 | Subham Viniyog Private Limited |
| 54 | Boribunder Finance and Investments Private Limited |
| 55 | Britannia Employees' Educational Welfare Association Private Limited |
| 56 | Britannia Employees' General Welfare Association Private Limited |
| 57 | Britannia Employees' Medical Welfare Association Private Limited |
| 58 | Flora Investments Company Private Limited |

| Sr. No. | Name |
|----------------|---|
| 59 | Ganges Vally Foods Private Limited |
| 60 | Gilt Edge Finance and Investments Private Limited |
| 61 | International Bakery Products Limited |
| 62 | J B Mangharam Foods Private Limited |
| 63 | Manna Foods Private Limited |
| 64 | Sunrise Biscuit Company Private Limited |
| 65 | Britchip Foods Limited |
| 66 | Vasna Agrex and Herbs Private Limited |
| 67 | Snacko Bisc Private Limited |
| 68 | Lima Investment And Trading Company Private Limited |
| 69 | Roshnara Investment and Trading Company Private Limited |
| 70 | Cincinnati Investment and Trading Company Private Limited |
| 71 | Shadhak Investments and Trading Private Limited |
| 72 | MSIL Investments Private Limited |
| 73 | Medical Microtechnology Limited |
| 74 | Harvard Plantations Limited |
| 75 | Placid Plantations Limited |
| 76 | Nalanda Biscuits Company Limited |
| 77 | Sunandaram Foods Private Limited |

| Sr. No. | Name |
|---------|--|
| 78 | Fairsun Solar Private Limited |
| 79 | The Bombay Burmah Trading Employees Welfare Company Limited |
| 80 | Technojet Consultants Limited |
| 81 | Oseaspre Consultants Limited |
| 82 | B. R. T. Limited |
| 83 | Springflower Investments Private Limited |
| 84 | INOR Medical Products Limited |
| 85 | Rishaya Creations Private Limited |
| 86 | Cosmos Leonis Private Limited |
| 87 | Cumberland Services Private Limited |
| 88 | RM Aviation Trust (Cumberland Services Private Limited - Managing Trustee) |
| 89 | Regal Miles Trust (Ness Nusli Wadia and Minnie Bodhanwala - Trustees) |
| 90 | Associated Biscuits International Ltd. |
| 91 | Dowbiggin Enterprises Pte. Limited |
| 92 | Nacupa Enterprises Pte. Limited |
| 93 | Spargo Enterprises Pte. Limited |
| 94 | Valletort Enterprises Pte. Limited |
| 95 | Bannatyne Enterprises Pte. Limited |
| 96 | West Coast Health Alliance Pty Ltd |

| Sr. No. | Name |
|---------|--|
| 97 | JMJD Pty Ltd |
| 98 | Leila Lands Limited |
| 99 | Leila Lands Senderian Berhad |
| 100 | ABI Holdings Limited |
| 101 | Island Horti-Tech Holding Pte. Ltd. |
| 102 | Island Landscape & Nursery Pte. Ltd. |
| 103 | Restpoint Investments Ltd |
| 104 | Britannia Brands Limited |
| 105 | Restpoint Investments Mauritius Limited |
| 106 | Associated Biscuits Investments Mauritius Limited |
| 107 | Britannia Nepal Private Limited |
| 108 | Britannia Bangladesh Private Limited |
| 109 | Al Sallan Food Industries Company SAOC |
| 110 | Strategic Food International Company LLC. |
| 111 | Britannia and Associates (Dubai) Private Company Limited |
| 112 | Britannia and Associates (Mauritius) Private Limited |
| 113 | Britannia Dairy Holdings Private Limited |
| 114 | Strategic Brands Holding Company Limited |
| 115 | Catalyst Britania Brands Limited |

| Sr. No. | Name |
|---------|----------------------------|
| 116 | Britannia Egypt LLC. |
| 117 | Strategic Foods Uganda Ltd |
| 118 | Kenafric Biscuits Limited |

For Nowrosjee Wadia & Sons Limited

Anurag Srivastav

**Anurag Srivastav
Company Secretary**

