



# NOWROSJEE WADIA & SONS LIMITED

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

CIN: U51900MH1944PLC004225, Telephone No: +91 22 6662 0000, Email: kaioz@wadiagroup.com

Date: 4<sup>th</sup> April, 2025

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 31<sup>st</sup> March, 2025.

Kindly take the same on record.

Yours faithfully,

**For Nowrosjee Wadia and Sons Limited**

**Kaioz Nalladaru**  
**Company Secretary and Financial Controller**



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

22	Go Airlines (India) Limited	
23	Go Investments and Trading Private Limited	
24	Sahara Investments Pvt Ltd	
25	Estate Of Smt Bachoobai Woronzow	
26	N N Wadia Admin of Estate of Lt Ef Dinshaw	
27	Ben Nevis Investments Mauritius Limited	
28	Newpoint Enterprises Limited	
29	Baymanco Investments Limited	
30	Naira Holdings Limited	

**For Nowrosjee Wadia and Sons Limited**

*Kaioz Nalladaru*

**Kaioz Nalladaru**  
**Company Secretary and Financial Controller**

