



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: 4th 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 31st 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
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

K. X. Nalladaru

Kaioz Nalladaru
Company Secretary and Financial Controller

