

Second 100 Days Campaign- "Saksham Niveshak" – for KYC and related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPFA

Dear Shareholders,

Pursuant to the communication dated March 27, 2026 issued by the Investor Education and Protection Fund Authority (IEPFA) and in continuation of earlier directions issued by the Ministry of Corporate Affairs ("MCA") vide letter dated July 16, 2025, your Company has started the Second 100 Days campaign "Saksham Niveshak" starting from 1st April, 2026 to 9th July, 2026.

During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2024-25 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, Selenium, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032. E-mail - inward.ris@kfintech.com Web: www.ris.kfintech.com. Further shareholders may also contact the Company at grievance_redressal_cell@bombaydyeing.com for any support.

This campaign has been re-launched to help the shareholders to safeguard their investments. We encourage all eligible shareholders to take advantage of this opportunity and to update their KYC details to facilitate direct payment of unpaid/unclaimed dividend to the rightful shareholders and to prevent the transfer of their shares and dividend to the IEPFA.

Thanking You,

Yours Faithfully,

For The Bombay Dyeing and Manufacturing Company Limited

Sd/-

Sanjive Arora
Company Secretary

Date: 01.04.2026

Place: Mumbai



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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