BOMBAY
POTTERIES &
TILES LIMITED
CIN: L26933MH1933PLC001977

Tel:
022-46092152

Email:
cs@bombaypotteries.com

Website:
www.bombaypotteries.com

Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai – 400050.

Date: November 12, 2026

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 502216 **ISIN: INE06AE01018**

Subject: Outcome of Board Meeting

Ref: Regulation 30 (Read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations")

Dear Sir / Madam,

This is in reference to our letter dated November 4, 2026, which informed you about the Board meeting scheduled for November 12, 2026.

This is to inform you that the Board of Directors of the Company at its meeting held on November 12, 2026 (i.e., today), *inter-alia*, considered and approved the following items of business:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations"), the Unaudited Standalone Financial Results for the quarter ended September 30, 2026, along with the Limited Review Report issued by the statutory auditor of the Company, M/s JPKD & CO LLP, Chartered Accountants.

The above information is also available on the Company's website www.bombaypotteries.com in terms of Regulation 46 of SEBI Listing Regulations.

The above has been duly approved by the Board of Directors at their meeting, which commenced at 12:30 p.m. and concluded at 01:35 p.m.

This is for your information and records.

For **Bombay Potteries and Tiles Limited**

Hetal Nilay Shah

Digitally signed by Hetal Nilay Shah
Date: 2026.11.12 13:54:21 +05'30'

Hetal Shah
Company Secretary & Compliance Officer
ACS: 32113

Encl:

i. **Standalone Unaudited Financial Results** for the quarter ended September 30, 2026.
ii. **Limited Review Report** certified by M/s JPKD & CO LLP, Chartered Accountants.

BOMBAY POTTERIES & TILES LTD

11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.

CIN : L26933MH1933PLC001977

Statement of Unaudited Financial Results for the Quarter Ended September 30,2026

(Rs in Lacs except Per share data)

	Quarter Ended			Half Year Ended		Year Ended
Particulars	30.09.2026 (unaudited)	30.06.2026 (unaudited)	30.09.2025 (unaudited)	30.09.2026 (unaudited)	30.09.2025 (unaudited)	31.03.2026 (Audited)
Income						
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Income	193.06	0.00	1.80	193.06	31.80	51.80
Total Income	193.06	0.00	1.80	193.06	31.80	51.80
2. Expenses						
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock- in trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	6.68	6.43	5.68	13.12	11.36	24.61
e. Finance Cost	6.66	0.00	0.00	6.66	0.00	0.00
f. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
g. Other Expenditure	14.66	0.38	3.66	18.28	5.40	20.83
Total Expenses	28.00	6.81	9.34	38.06	16.76	45.44
3. Profit/(loss) before exceptional items and tax (1-2)	165.06	(6.81)	7.54	155.00	15.04	6.36
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)	165.06	(6.81)	7.54	155.00	15.04	6.36
6.Tax expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7.Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)	165.06	(6.81)	7.54	155.00	15.04	6.36
8.Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
9.Total Comprehensive Income After Tax(7+8)	165.06	(6.81)	7.54	155.00	15.04	6.36
10.Paid-up Equity Share Capital (Face value of the Share Rs.100/)	130.00	130.00	130.00	130.00	130.00	130.00
11. Other Equity						(219.53)
12. Earning per Share in Rupees (Not Annualised)						
- Basic	126.97	(5.24)	(5.80)	119.23	11.57	4.89
- Diluted	126.97	(5.24)	(5.80)	119.23	11.57	4.89

BOMBAY POTTERIES & TILES LTD. Waterfield Rd, Bandra (West) MUMBAI - 50

BOMBAY POTTERIES & TILES LTD

Statement of Assets and Liabilities as at 30th September , 2026

PARTICULARS		(Rs. in Lacs) AS AT 30.09.2026 [UNAUDITED]	(Rs. in Lacs) AS AT 31.03.2026 [AUDITED]
ASSETS			
Non Current Assets			
(a) Property, Plant and equipment		0.83	0.83
(b) Captal work in progress		0.00	0.00
(c) Other Intangible assets		0.00	0.00
(d) Financial Assets			
Investments		0.25	0.25
Loans		0.00	0.00
Other Financial assets		0.00	103.20
(e) Other non current assets		34.00	9.00
	Total Non Current Assets	**35.08**	**113.28**
2. CURRENT ASSETS			
(a) Inventories		0	0
(b) Financial Assets			
Trade receivables		0	0
Cash and Cash Equivalents		30.45	4.55
Bank balance other than above		0	0
Loans		0	0
Other current Financial assets		0	0
(C) Other current assets		24.05	6.74
	TOTAL CURRENT ASSETS	**54.50**	**11.29**
	TOTAL ASSETS	**89.58**	**124.57**
A. EQUITY & LIABILITIES			
1. Equity			
(A) Equity Share Capital		130.00	130.00
(B) Other Euity		(64.53)	(219.53)
	Total Equity	**65.47**	**(89.53)**
2. LIABILITIES			
1. NON CURRENT LIABILITIES			
(a) Other Financial Liabilities		19.00	19.00
	TOTAL NON CURRENT LIABILITIES	**19.00**	**19.00**
1. CURRENT LIABILITIES			
(a) Short Term Borrowings		0	182.39
(b) Trade Payables		1.03	8.70
(c) Other Current Liabilities		4.08	4.01
	TOTAL CURRENT LIABILITIES	5.11	195.10
	TOTAL - EQUITY & LIABILITIES	**89.58**	**124.57**

NOTE : 1) The above results have been taken on record by the Board of Directors of the Company at its meeting held on 12.11.2026.

2) The Company is operating in a single segment.

3) The Standalone financial have been prepared by the Company in accordance with the Companies (Indian Standards rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and other recognised practices and policies to the extent applicable.

4) Leave & Licence fees for Q1 FY 2026-27 amounting to Rs 6 lacs was not provided in Q1 results, the same has been accounted for in current quarter . Accordingly, licence fees for Q2 includes rent for 6 months .H1 expenses for Q2 includes rent for 6 months . H1 expense is correctly stated for 6 months.

5) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 30.09.2026.

6) Figures of the previous quarter/year have been regrouped,whereever necessary, to confirm to the current quarter's/year's presentation.

FOR AND ON BEHALF OF THE BOARD

BOMBAY POTTERIES & TILES LTD. Waterfield Rd, Bandra (West) MUMBAI - 50

PLACE : MUMBAI
DATE : 12.11.2026

MANOJ V. WADHWA
CHAIRMAN & MANAGING DIRECTOR

BOMBAY POTTERIES & TILES LIMITED

CASH FLOW STATEMENT FOR THE QUARTER ENDED SEPTEMBER 30, 2026

Rs in Lacs

		30.09.2026 [UNAUDITED]	30.09.2025 [UNAUDITED]
A	**CASH FLOW FROM OPERATING ACTIVITIES:**		
	Net profit (Loss)before tax and extra ordinary items	**155.00**	**15.04**
	Adjustment for :		
	Income tax Provision Written Back	-	-
	Depreciation	-	-
	Sundry deposits written off	-	-
	Operating profit before working Capital Changes	**155.00**	**15.04**
	Adjustments for :		
	(Increase) / Decrease in Trade receivables	-	-
	(Increase) / Decrease in Inventories	-	-
	(Increase) / Decrease in Non Current Assets	(25.00)	
	(Increase) / Decrease in Loans & Advances	-	-
	(Increase) / Decrease in Other Current Assets	(17.32)	(6.04)
	(Decrease) / Increaes in Trade Payables	(7.67)	(3.66)
	(Decrease) / Increaes in Other Current Liabilities	0.07	(0.20)
	Cash generated from operations	**105.08**	**5.14**
	Direct taxes paid	-	-
	Net cash from Operating Activities (A)	**105.08**	**5.14**
B	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Purchase of Investments	-	-
	Sale of Investments	-	-
	Net Cash from investing activities (B)	-	-
C	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Proceeds/(Repayment) of short term Borrowing	(182.39)	1.00
	Proceeds from other Financial Asset	103.20	
	Net cash from financing activities (C)	**(79.19)**	**1.00**
	Net Increae (Dcrease) in Cash and Cash Equivalents(A+B+C)	**25.89**	**6.14**
	Cash and Cash Equivalents as at 1st April ,2026 (opening)	**4.55**	**0.31**
	Cash and Cash Equivalents as at 30th September,2026(closing)	**30.44**	**6.45**

Notes: 1) The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in Accounting Standard - 3 on "Cash Flow Statement" issued by the Institute of Chartered Accountants of India

2) Previous year's figures have been regrouped/rearranged wherever necessary to conform the current year's presentation.

For and On behalf of the Board

Manoj V. Wadhwa
Chairman & Managing Director

Place : Mumbai
Date : 12.11.2026

J P K D & CO LLP
Chartered Accountants
C-2 / 701, Sheth Midori CHSL, Hanuman Tekdi, Dahisar (E), Mumbai - 400068
LLPIN: ACB-5678
+91 96199 79234
office@jpkd.in

Independent Auditor's Limited Review Report on Unaudited Quarterly and Half Yearly Standalone Financial Statements of Bombay Potteries and Tiles Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
Bombay Potteries and Tiles Limited

1. We have reviewed the accompanying Statement of unaudited standalone results of Bombay Potteries and Tiles Limited ('the Company') for the quarter ended and six months ended 30th September 2026 ('the Statement').

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J P K D & CO LLP
Chartered Accountants
FRN: W100950



Digitally signed by
PIYUSH NITIN JADHAV
Date: 2026.11.12
13:49:36 +05'30'

Piyush Jadhav
Partner
Membership No: 192209
UDIN: 26192209ENLYSU7542
Place: Mumbai
Date: 12th November 2026