

14 August, 2021

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 (East), Mumbai-400 051.

Scrip Code- 532678

Scrip Code- BRFL

Dear Sir / Madam,

Sub: Request for extension of time for submitting Unaudited Financial Results (Standalone & Consolidated) of Bombay Rayon Fashions Limited ("the Company") for the guarter ended 30 June, 2021.

Further to our letter dated 28 June, 2021, requesting for approval of time for submitted Audited Financial Results (Standalone & Consolidated) upto 31 August, 2021, we hereby wish to request for the extension of time for submitted Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30 June, 2021 till 15 September, 2021. The Company has not yet received the final audited accounts of BRFL Textiles Private Limited (BTPL) for the purpose of consolidation and hence the Company could not yet close on the accounts for the year ended 31 March, 2021.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19<sup>th</sup> November, 2018 of informing reason for delay in submission of financial results for the quarter ended 30 June, 2021. We further earnestly submit to condone delay and not initiate any action in this regard since the delay is purely for the reasons beyond our control. The Company shall make its best efforts to comply with the applicable regulation within the time allowed.

Kindly consider our request and grant us the extension for the same.

Thanking you,

Yours faithfully,

For Bombay Rayon Fashions Limited

Director