

13th November, 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: Reguest for extension of time for filing Unaudited Financial Results (Standalone & Consolidated) of Bombay Rayon Fashions Limited ("the Company") for the guarter and half year ended 30th September, 2021.

This has reference with our earlier communications dated 28th June, 2021 & 14th August, 2021 with respect to delay in submitting the Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2021 and quarter ended 30th June, 2021 respectively. The Company had informed in earlier communications that during the Financial Year 2020-21 the Company has transferred its business of Tarapur undertaking to a new incorporated subsidiary — BRFL Textiles Private Limited by way of slump sale. The transaction of transfer of business and the restrictions due to Covid-19 pandemic the process of closure of accounts for the year ended 31st March, 2021 was delayed and the same has impacted the closure of accounts for the next two quarters being closure of financials for June, 2021 quarter and for September, 2021 quarter as well as Statutory Audit and Limited Review of all these respective period.

We hereby humble submit that the company proposes to convene the meeting of the Board of Directors for the approval of financial results in coming week. Audited financial results for the year ended 31st March, 2021 shall be submitted and then the financial results for the guarter ended 30th June, 2021 and 30th September, 2021 alongwith Limited Review report from the Auditors shall be submitted. The Company proposes to submit these financial results within a further period of 4 weeks. Thus the submission of financial results for the half year/guarter ended 30th September, 2021 would get delayed by 4 weeks from due date.

We hereby request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 of informing reason for delay in submission of financial results for the quarter and half year ended 30 September, 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