THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

**REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.**

9th January, 2025

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Sub: <u>Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

This is further to our letter dated 30th December, 2024 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), and other applicable regulations, as amended from time to time, we hereby intimate you that the Corporation, today, has entered into a Sale deed for Phase 3 lands situated at Aralvaimozhi Village, Thovalai Taluk, Kanyakumari District, Tamil Nadu admeasuring approximately 13.91 acres.

Disclosures as required under SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed herewith as Annexure I.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit
Company Secretary & Compliance Officer
Encl.: As above

POST BOX NO. 10077
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FAX :0091-22- 2207 1612 / 6772

Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002

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Annexure I

Sr. No.	Particulars	Disclosure
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Considering that the proposed sale is of an asset, the said details are not applicable.
b)	Details of land and building	Phase 3 Land situated at Aralvaimozhi Village, Thovalai Taluk, Kanyakumari District, Tamil Nadu admeasuring approximately 13.91 acres.
c)	Name(s) of parties with whom the agreement is entered	Seller: The Bombay Burmah Trading Corporation, Limited ("the Corporation") Buyers: 1. SAV Readymix Concrete 2. Muthukumar Enterprises 3. Sri Athisaya Vinayagar Blue Metals Pvt. Ltd. 4. PMK Builders
d)	Purpose of entering into the agreement	Sale of Phase 3 Land situated at Aralvaimozhi Village, Thovalai Taluk, Kanyakumari District, Tamil Nadu admeasuring approximately 13.91 acres which is non-critical to business operations
e)	date on which the agreement for sale has been entered into;	Sale deed executed on 9th January, 2025
f)	the expected date of completion of sale/disposal;	9th January, 2025
g)	consideration received from such sale/disposal;	Rs. 13.05 Crores

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h)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	1. SAV Readymix Concrete 2. Muthukumar Enterprises 3. Sri Athisaya Vinayagar Blue Metals Pvt. Ltd. 4. PMK Builders The buyers do not belong to the promoter or promoter group of the Company or any group companies.
i)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
j)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable