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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

17<sup>th</sup> March, 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: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

The is further to our intimations dated 30<sup>th</sup> December 2024 and 9<sup>th</sup> January, 2025, it is hereby informed that the Board of Directors on 17<sup>th</sup> March, 2025 have now approved the sale of remaining Phase 1 and Phase 2 of lands situated at Aralvaimozhi Village, Thovalai Taluk, Kanyakumari District, Tamil Nadu to Annai Group and its Directors/Promoters.

Pursuant to the aforesaid approval of the Board of Directors, the Corporation shall sign the definitive documents in due course.

Disclosures as required under SEBI Listing Regulations, 2015 read with SEBI Circular 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



**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)	date on which the agreement for sale has been entered into;	The Definitive documents shall be signed in due course.
c)	the expected date of completion of sale/disposal;	As may be mutually agreed between the parties in the definitive documents.
d)	consideration received from such sale/disposal;	No consideration received as of now
e)	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Annai Group and its Directors/Promoters.  The buyers do not belong to the promoter or promoter group of the Corporation or any group companies.
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g)	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