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



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

11th May, 2025

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

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

Dear Sirs/Madam,

Sub: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Corporation's wholly-owned step down subsidiary Restpoint Investments Limited has incorporated two wholly-owned Subsidiaries in Mauritius namely Associated Biscuit Investments Mauritius Limited ("ABIML") and Restpoint Investments Mauritius Limited ("RIML"). These two companies are yet to commence business. Thereafter, the shares of ABIML were transferred to RIML.

Thus, ABIML and RIML have become the step-down Subsidiaries of the Corporation.

Disclosures as required under SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are 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 and Compliance Officer
Encl: as above

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Annexure - I

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name of the target entity, details in brief such as size, turnover, etc | <p>Name:</p> <p>a) Associated Biscuit Investments Mauritius Limited ("ABIML")</p> <p>b) Restpoint Investments Mauritius Limited ("RIML")</p> <p>Share Capital:</p> <p>a) US \$ 1</p> <p>b) US \$ 1</p> <p>Size/ Turnover:</p> <p>ABIML and RIML, being newly incorporated Companies, are yet to commence business operations.</p> |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | <p>The Companies will be related parties of the Corporation.</p> <p>Save and except what is mentioned above, the Promoter/Promoter group/ group companies are not interested in the transaction.</p> |
| 3. | Industry to which the entity being acquired belongs | Investment Companies |
| 4. | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | <p>Investment Companies.</p> <p>They are yet to commence business operations.</p> |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| 6. | Indicative time period for completion of the acquisition | Not Applicable |

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| 7. | Consideration- whether cash consideration or share swap or any other form and details of the same; | Investment by way of subscription to share capital |
| 8. | Cost of acquisition and/or the price at which the shares are acquired | Not Applicable |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired | 100% |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | ABIML and RIML incorporated on 24 th December, 2024 and 26 th December, 2024 respectively in Mauritius. They are yet to commence business operations. |