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**THE BOMBAY BURMAH TRADING CORPORATION LIMITED**

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

6<sup>th</sup> August, 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: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 29 of the Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Corporation is scheduled to be held on Tuesday, 12<sup>th</sup> August, 2025 to, inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the first quarter ended 30<sup>th</sup> June, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
For **The Bombay Burmah Trading Corporation Limited**

**Gandhali Upadhye**  
**Company Secretary and Compliance Officer**