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CIN: L99999MH1863PLC000002

THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

13th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 501425

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: BBTC

Dear Sir(s)/Madam(s),

Sub: Summary of Proceedings of the 161st Annual General Meeting ("AGM") of The Bombay Burmah Trading Corporation Limited ("Corporation") held on 13th August, 2026

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 161st Annual General Meeting ("AGM") of the Corporation was held today, i.e., 13th August, 2026, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Corporation had provided remote e-voting facility through the National Securities Depository Limited (NSDL) portal from Monday, 10th August, 2026 (9:00 A.M. IST) to Wednesday, 12th August, 2026 (5:00 P.M. IST). Members attending the 161st AGM through VC/OAVM who had not cast their votes through remote e-voting were also provided the facility to e-vote during the AGM.

The summary proceedings of the 161st AGM are enclosed as '**Annexure – I**'. The disclosures required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as '**Annexure – II**'.

The AGM commenced at 3:30 P.M. (IST) and concluded at 4:57 P.M. (IST).

Kindly take the above on record.

Thanking You,

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

LALITA RAJESH
Digitally signed by LALITA RAJESH
Date: 2026.08.13 17:00:04 +05'30'

Lalita Rajesh
Chief Financial Officer
Encl.: a/a

Annexure – I

Summary of the proceedings of the 161st Annual General Meeting

The 161st Annual General Meeting ("AGM") of the Members of The Bombay Burmah Trading Corporation Limited ("the Corporation") was held on Thursday, 13th August, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 5, 2020, read with subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and other applicable laws.

All Directors, Chief Financial Officer of the Corporation and the representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers of the Corporation were present at the AGM.

Proceedings in Brief

Mr. Nusli N Wadia, Chairman of the Corporation, chaired the Meeting conducted through Video Conferencing. He welcomed the Members and informed that live streaming of the Meeting was being broadcast on NSDL website. He ascertained the presence of requisite quorum and called the Meeting to order. The Corporation has taken requisite steps to enable members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available for the inspection of Members on the NSDL website. Notice of the 161st AGM and Annual Report for the Financial Year 2025-26 were sent by e-mail to the Members whose e-mail addresses are registered with the Corporation or the Depository Participant(s) and physical letters containing a web-link of the annual report and notice were sent to shareholders whose email IDs were not registered.

The Chairman further informed the Members that the Notice of the 161st AGM, Report of Board of Directors and the Financial Statements (Standalone and Consolidated) for the financial year 2025-26 were taken as read as the same had already been circulated to the Members. There were no qualifications in the Auditors' Report on Standalone and Consolidated Financial Statements.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views.

The Members were informed that the Corporation will respond to the queries raised during the meeting at their respective email ids within few working days.

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

The Chairman authorized Mrs. Lalita Rajesh, Chief Financial Officer, to conduct e-voting and conclude the Meeting.

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Mrs. Lalita Rajesh, Chief Financial Officer, took over the proceedings and read out the resolutions and stated the following:

Sr. No.	Resolutions Description	Resolution type
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Corporation for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Dr. (Mrs.) Minnie Bodhanwala [DIN: 00422067], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To Appoint Branch Auditors	Ordinary Resolution
4.	Ratification of the remuneration payable to the Cost Auditors of the Corporation for the Financial Year ending 31st March, 2027	Ordinary Resolution

- The remote e-voting facility for the aforementioned resolutions was provided by the Corporation between Monday, 10th August, 2026 (9:00 A.M. IST) to Wednesday, 12th August, 2026 (5:00 P.M. IST). E-voting was also allowed to all those Members present at the AGM who had not cast their votes through remote e-voting.

- The Corporation had appointed M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (LLP IN: ACL 9350) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- Results of the e-voting would be announced within two working days and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Corporation and NSDL.

The Chief Financial Officer thanked all the Members who had participated in the meeting and co-operated with the Corporation in ensuring the smooth conduct of this AGM.

This is for your information and record.

Thanking You,

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

LALITA RAJESH
Digitally signed by LALITA RAJESH
Date: 2026.08.13 17:00:40 +05'30'

Lalita Rajesh
Chief Financial Officer

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Annexure – II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Date of the meeting	13th August, 2026
Brief details of items deliberated and results thereof	The results of remote e-voting and e-voting during the 161st Annual General Meeting ("AGM"), on the resolutions as set out at Item No. 1 to 4 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items (e-voting etc.)	The Corporation had provided remote e-voting facility to the members to exercise their votes electronically from Monday, 10th August, 2026 (9:00 A.M. IST) to Wednesday, 12th August, 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 4 of the Notice of the AGM. Members, who participated at AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-voting, and who were otherwise eligible, were provided facility to e-vote on the NSDL portal during the AGM.