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**THE BOMBAY BURMAH TRADING CORPORATION LIMITED**

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

7<sup>th</sup> August, 2026

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

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

Dear Sir(s)/Madam(s),

**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 Bombay Burmah Trading Corporation Limited is scheduled to be held on Thursday, 13<sup>th</sup> August, 2026 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, 2026.

Kindly take the above on record.

Thanking You,

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

**Lalita Rajesh**  
**Chief Financial Officer**