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THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

7th May, 2026

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 Wednesday, 13th May, 2026 to, inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Corporation for the year ended 31st March, 2026 and recommend the final dividend, if any for the financial year ended 31st March, 2026.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **The Bombay Burmah Trading Corporation Limited**

Gandhali Upadhye
Company Secretary and Compliance Officer