POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
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.

5th November, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Equity 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/Madam,

Sub: Intimation regarding the change in Corporate Office Address of KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent ('RTA') of the Company

With reference to the subject cited above, we wish to inform you that KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("RTA"), has informed the Company that its Corporate Office will shift from its existing premises to a new location with effect from 1st December, 2026.

Accordingly, the new Corporate Office address of the RTA is provided below:

Existing Corporate Office Address	New Corporate Office Address (with effect from 1st December 2026)
KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India	KFin Technologies Limited, 6th, 23rd, 24th, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District - 500 075, Telangana, India

Notes:

- Investors and other Stakeholders are requested to take note of the above changes and to send all their future correspondence, communications, notices and requisite documents, to the new Corporate Office address of the RTA with effect from 1st December 2026.

Please note that the Registered Office of RTA shall remain unchanged.

Kindly take the same on record.

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

SAGHAN SRIVASTAVA
Digitally signed by SAGHAN SRIVASTAVA
Date: 2026.11.05 16:34:09 +05'30'

Saghan Srivastava
Company Secretary and Compliance Officer