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THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

6th November, 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: 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 Friday, 13th November, 2026 to, *inter alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the quarter and half year ended 30th September, 2026.

Kindly take the above on record.

Thanking You,

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

SAGHAN SRIVASTAVA
Digitally signed by SAGHAN SRIVASTAVA
Date: 2026.11.06 19:16:53 +05'30'

Saghan Srivastava
Company Secretary and Compliance Officer