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**THE BOMBAY BURMAH TRADING CORPORATION LIMITED**

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

10<sup>th</sup> February, 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 Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of The Bombay Burmah Trading Corporation Limited ("Corporation") is scheduled to be held on Friday, 13<sup>th</sup> February, 2026, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the third quarter and nine months ended 31<sup>st</sup> December, 2025 and to consider the declaration of Interim Equity Dividend, if any, for the Financial Year 2025-26.

Further, in accordance with the Corporation's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Corporation's Equity Shares will remain closed till the expiry of 48 hours from the date of publication of Unaudited Financial Results of the Corporation for the third quarter and nine months ended 31<sup>st</sup> December 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation Limited

Gandhali Upadhye  
Company Secretary and Compliance Officer