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THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

29th December, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Equity 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: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Corporation's Code of Conduct for Prevention of Insider Trading, trading window in respect of the Corporation's securities will remain closed for designated persons and their immediate relatives with effect from 1st January, 2026 till 48 hours after the declaration of Unaudited financial results of the Corporation for the third quarter ending 31st December, 2025.

Kindly take the same on record.

Thanking You,

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

Gandhali Upadhye
Company Secretary & Compliance Officer