NOWROSJEE WADIA AND SONS LIMITED

Registered Address: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
CIN: U51900MH1944PLC004225
Telephone No: +91 22 6662 0000, Email:anurag.srivastav@wadiagroup.com

THE WADIA GROUP

Date : 19.10.2026

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE 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
NSE Symbol: BBTC

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby enclose the disclosure in the prescribed format containing details of the acquisition of shares of 'The Bombay Burmah Trading Corporation Limited' by the Company from an existing promoter by way of an inter-se transfer, through a block deal on the stock exchange.

Thanking you,

Yours faithfully,

For Nowrosjee Wadia and Sons Limited

Anurag Srivastav
Company Secretary

NOWROSJEE WADIA & SONS LTD.

Encl: a/a

CC: Mr. Saghan Srivastava
Company Secretary & Compliance Officer,
The Bombay Burmah Trading Corporation Limited
Regd. Office: 9, Wallace Street,
Fort, Mumbai - 400001

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	The Bombay Burmah Trading Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nowrosjee Wadia and Sons Limited (Buyer)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC(**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	3,27,09,826	46.88%	46.88%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e) Total (a+b+c+d)	**3,27,09,826**	**46.88%**	**46.88%**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	22,45,000	3.22%	3.22%
b) VRs acquired /~~sold~~ otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/~~sold~~	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	**22,45,000**	**3.22%**	**3.22%**

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After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	3,49,54,826	50.10%	50.10%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N/A	N/A	N/A
e) Total (a+b+c+d)	**3,49,54,826**	**50.10%**	**50.10%**
Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer by way of Block Deal on the stock exchange.		
Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.10.2026 (22,45,000 Equity Shares)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	6,97,71,900 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	6,97,71,900 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/~~sale~~	6,97,71,900 Equity Shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Nowrosjee Wadia and Sons Limited

Anurag Srivastav
Company Secretary

Place : Mumbai
Date : 19.10.2026