



THE WADIA GROUP

NOWROSJEE WADIA & SONS LIMITED

Registered Address: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
CIN: U51900MH1944PLC004225, Telephone No: +91 22 6743 8084, Email: kaioz@wadiagroup.com

Date: 3rd April, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir / Madam,

Sub. : Annual Disclosures Pursuant to 31(4) of the SAST Regulation, 2011

As required in terms of Regulation 31(4) of the Takeover Regulations, on behalf of the Promoters along with the persons acting in concert, We hereby confirm that no encumbrance of **The Bombay Burmah Trading Corp. Limited** shares were made, directly or indirectly, for the financial year ended 31st March, 2024.

Kindly take the same on record.

Yours faithfully,

For Nowrosjee Wadia and Sons Limited

Kaioz Nalladaru
Company Secretary and Financial Controller

CC: Company Secretary
The Bombay Burmah Trading Corp. Limited
9, Wallace Street,
Fort, Mumbai – 400 001

CC: Audit Committee
The Bombay Burmah Trading Corp. Limited
9, Wallace Street,
Fort, Mumbai – 400 001