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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

21st March, 2025

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: Outcome of the Board Meeting held on 21st March, 2025

Ref: Regulation 30, 42, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that the Board of Directors of The Bombay Burmah Trading Corporation Limited ("Corporation") at its meeting held today, i.e. 21st March, 2025 declared 2nd Interim Dividend @ 200% i.e., Rs. 4/- per Equity Share of face value of Re. 2/- each for the Financial Year 2024-25.

The record date for determining the eligibility of shareholders for payment of 2nd Interim Dividend is Thursday, 27th March, 2025. The 2nd Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors commenced at 1:30 p.m. and concluded at 1:55 p.m.

Kindly take the same on record.

Thanking You,

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

Murli Manohar Purohit
Company Secretary and Compliance Officer