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THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

26th March, 2026

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

The Manager – Listing Department,
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

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Outcome of the Board Meeting held on 26th March 2026 of The Bombay Burmah Trading Corporation Limited

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and other applicable provisions, as amended from time to time, we hereby intimate you that the Board of Directors at its meeting held on 26th March 2026 has accorded its approval for sale of Tea Plantations (Dunsandle Estate) situated at Village Sholur, Taluka – Udhagamandalam, District – Nilgiris subject to approval, consents, permissions from the concerned authorities etc.

Disclosures as required under Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 are enclosed herewith as Annexure I.

The meeting of the Board of Directors commenced at 2:15 P.M. and concluded at 2:50 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation Limited

Gandhali Upadhye
Company Secretary & Compliance Officer
Encl.: As above



Annexure I

Sr. No.	Particulars	Disclosure
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	1. Amount and Percentage of Turnover- Rs. 5.65 Cr (2.05%) 2. Networth Contributed by division – Rs. 7.10 Cr (3.76%)
b)	date on which the agreement for sale has been entered into	The definitive agreements will be executed in due course.
c)	the expected date of completion of sale/disposal;	As may be mutually agreed between the parties in the definitive agreement.
d)	consideration received from such sale/disposal;	No consideration received as on date.
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	1. Mr. Rangasamy s/o. Kanthasamy Gounder 2. Mrs. Rathinambal, W/o. Rangasamy 3. Mr. Durai Arun, S/o. Rangasamy 4. Mr. Saran S/o. Rangasamy 5. Poomex Clothing Company The buyer does not belong to the Promoter or Promoter group of the Company or any group companies.
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable