



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 6662 0000, Email:kaioz@wadiagroup.com

Date: 4th April, 2025

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 Disclosure Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [“SAST Regulations, 2011”]

As required in terms of Regulation 31(4) of the SAST Regulations, 2011, on behalf of the Promoters along with the persons acting in concert as per the enclosed “Annexure-A”, we hereby confirm that no encumbrance of The Bombay Burmah Trading Corporation Limited shares were made, directly or indirectly, during the financial year ended 31st March, 2025.

Kindly take the same on record.

Yours faithfully,

For Nowrosjee Wadia and Sons Limited

Kaioz Naffadaru
Company Secretary and Financial Controller



Encl: As above.

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

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

Annexure – A

Sr. No.	Name
1	Mr. Ness Nusli Wadia
2	Mr. Jehangir Nusli Wadia
3	Mrs. Maureen Nusli Wadia
4	Heera Holdings & Leasing Private Limited
5	Macrofil Investments Limited
6	Nowrosjee Wadia and Sons Ltd
7	Naperol Investments Limited
8	Nidhivan Investments & Trading Company Private Limited
9	Nessville Trading Private Limited
10	The Bombay Dyeing And Manufacturing Company Ltd
11	Varnilam Investments And Trading Co Ltd
12	Naperol Investments Limited (Formerly known as National Peroxide Limited)
13	Go Investments & Trading Private Limited
14	Sahara Investments Private Limited
15	N N Wadia Admin of Estate of Lt Ef Dinshaw (Administrator: N N Wadia)
16	Mr. Nusli Neville Wadia
17	New Point Enterprises Limited
18	Wallace Brothers Trading & Industrial Limited
19	Ben Nevis Investments Mauritius Limited

For Nowrosjee Wadia and Sons Limited

Kaioz Nalladaru

**Kaioz Nalladaru
Company Secretary and Financial Controller**

