



THE WADIA GROUP

NOWROSJEE WADIA & SONS LIMITED

CIN: U51900MH1944PLC004225

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

Telephone No: +91 22 6662 0000; Email: anurag.srivastav@wadiagroup.com

Date: 7th April, 2026

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 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, 2026.

Kindly take the same on record.

Yours faithfully,

For Nowrosjee Wadia & Sons Limited

Anurag Srivastav
Company Secretary



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	NUSLI NEVILLE WADIA
2	NESS NUSLI WADIA
3	JEHANGIR NUSLI WADIA
4	MAUREEN NUSLI WADIA
5	HEERA HOLDINGS & LEASING PRIVATE 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	GO INVESTMENTS & TRADING PRIVATE LIMITED
13	SAHARA INVESTMENTS PRIVATE LIMITED
14	N. N. WADIA ADMIN OF ESTATE OF LT EF DINSHAW (Administrator: Mr. N. N. WADIA)
15	NEW POINT ENTERPRISES LIMITED
16	WALLACE BROTHERS TRADING & INDUSTRIAL LIMITED
17	BEN NEVIS INVESTMENTS MAURITIUS LIMITED
18	DIANA WADIA
19	CELINA JEHANGIR WADIA
20	JAHANGIR JEHANGIR WADIA

Sr. No.	Name
21	ELLA JEHangIR WADIA
22	JOHN YOVICH
23	STEVEN YOVICH
24	JEANNE YOVICH
25	HAVENKORES REAL ESTATES PRIVATE LIMITED
26	NEVILLE WADIA PRIVATE LIMITED
27	B.R.T. LIMITED
28	SPRINGFLOWER INVESTMENTS PRIVATE LIMITED
29	NATIONAL PEROXIDE LIMITED (FORMERLY KNOWN AS NPL CHEMICALS LIMITED)
30	OSEASPRE CONSULTANTS LIMITED
31	TECHNOJET CONSULTANTS LIMITED
32	MEDICAL MICROTECHNOLOGY LIMITED
33	INOR MEDICAL PRODUCTS LIMITED
34	HARVARD PLANTATIONS LIMITED
35	PLACID PLANTATIONS LIMITED
36	GO ENGINEERING PRIVATE LIMITED
37	BOYZTOYZ TRADING COMPANY PRIVATE LIMITED
38	GO AIRWAYS PRIVATE LIMITED
39	GO HOLDINGS PRIVATE LIMITED
40	VIRTUAL EDUCATION NETWORK PRIVATE LIMITED

Sr. No.	Name
41	INTEGRATED CLINICAL RESEARCH SCIENCES PRIVATE LIMITED
42	GO CARGO PRIVATE LIMITED
43	NITAPO HOLDINGS PRIVATE LIMITED
44	PARADISO ENTERTAINMENT PRIVATE LIMITED
45	C ENFANTS RETAIL PRIVATE LIMITED
46	WADIA REALITY PVT. LTD.
47	K.P.H DREAM CRICKET PRIVATE LIMITED
48	PANELLA FOODS & BEVERAGES PRIVATE LIMITED
49	PT FIVE STAR TEXTILE, INDONESIA
50	PENTAFIL TEXTILE DEALERS LIMITED
51	BOMBAY DYEING REAL ESTATE COMPANY LIMITED
52	GLADRAGS MEDIA LIMITED
53	LIMA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED
54	ROSHNARA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED
55	CINCINNATI INVESTMENT & TRADING COMPANY PRIVATE LIMITED
56	EPSILON MEDICO EQUIPMENT COMPANY PRIVATE LIMITED
57	LOTUS VINIYOG PRIVATE LIMITED
58	RM AVIATION TRUST (CUMBERLAND SERVICES PRIVATE LIMITED - MANAGING TRUSTEE)
59	REGAL MILES TRUST (NESS NUSLI WADIA AND MINNIE BODHANWALA - TRUSTEES)
60	CUMBERLAND SERVICES PRIVATE LIMITED

Sr. No.	Name
61	GO AIRLINES (INDIA) LIMITED
62	BUCHARN HOLDINGS LTD
63	WEST COAST HEALTH ALLIANCE PTY LIMITED
64	JMJD PTY LTD
65	DIANA CLAIRE WADIA TRUST (NUSLI NEVILLE WADIA AND SUKANT SADASHIV KELKAR - TRUSTEES)
66	JER MAVIS SETTLEMENT NO. II (NUSLI NEVILLE WADIA AND SUKANT SADASHIV KELKAR - TRUSTEES)
67	NUSLI NEVILLE WADIA TRUST (NUSLI NEVILLE WADIA AND SUKANT SADASHIV KELKAR - TRUSTEES)
68	RISHAYA CREATIONS PRIVATE LIMITED
69	COSMOS LEONIS PRIVATE LIMITED

For Nowrosjee Wadia & Sons Limited


Anurag Srivastav
Company Secretary

