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THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

18th July, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 501425

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: BBTC

Dear Sir(s)/Madam(s),

Sub: Newspaper Advertisement regarding 161st Annual General Meeting of The Bombay Burmah Trading Corporation Limited ("Corporation")

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the e-copies of newspaper advertisement published today i.e., 18th July, 2026 in *Business Standard* (English – All editions) and *Dainik Mahasagar* (Marathi – Mumbai edition), informing about the 161st Annual General Meeting scheduled to be held on Thursday, 13th August, 2026 at 3:30 P.M. (IST) through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") along with E-Voting facility offered to its Members.

The above information is also available on the Corporation's website at www.bbtcl.com .

Kindly take the same on record.

Thanking you,

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

Lalita Rajesh
Chief Financial Officer
Encl.: as above

