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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

30th December, 2024

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: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and other applicable regulations, as amended from time to time, we hereby intimate you that the Board of Directors at its meeting held on 30th December, 2024 has accorded its approval for sale of land situated at Muppandal ,Thovalai, Kanyakumari District, Tamil Nadu admeasuring approximately 40.37 acres along with 12 Windmills subject to necessary due diligence, approvals, consents, permissions from the concerned authorities, if any, to SAV Construction and Muthukumar Enterprises and their affiliates for a total consideration of Rs. 50.12 Crores.

Accordingly, the Corporation intends to complete the aforesaid transaction which shall be subject to signing of definitive agreements between the parties.

Disclosures as required under SEBI Listing Regulations, 2015 read with SEBI Circular is enclosed herewith as Annexure I.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit
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; | Considering that the proposed sale is of an asset, the said details are not applicable. |
| b) | date on which the agreement for sale has been entered into; | The Definitive documents shall be signed in due course. |
| c) | the expected date of completion of sale/disposal; | As may be mutually agreed between the parties in the definitive documents. |
| 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; | SAV Construction and Muthukumar Enterprises and their affiliates 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 |