POST BOX NO. 10077 TEL. NOS.: +91 22 22197101 Email: <u>writetous@bbtcl.com</u> Website: <u>www.bbtcl.com</u> CIN: L99999MH1863PLC000002



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

11th January, 2025

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

Dear Sirs,

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

We wish to inform you that SEBI has passed a settlement order dated on 10th January, 2025 (Ref: Settlement Order No. SO//PSD/2024-25/7288) in connection with an application for settlement filed by the Corporation.

We wish to further inform you that the Corporation has made the payment of the settlement amount towards the settlement of this matter, and thereafter, SEBI has issued the settlement order dated 10th January 2025 which was received on 10th January, 2025 at 3:35 p.m.

The details as required are being provided below:-

Sr N o.	Particulars	Disclosure
a)	Name of the authority	Securities and Exchange Board of India ("SEBI")
b)	nature and details of the action(s) taken, initiated or order(s) passed;	Settlement Order dated 10th January, 2025 in respect of the suo moto Settlement Application filed by the Corporation in connection with alleged violation of provisions of securities laws
c)	date of receipt of order;	The Corporation received the order by e-mail on 10 th January, 2025 at 3:35 p.m.

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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

d)	details of the violation(s)/contrav ention(s) committed or alleged to be committed	A Settlement Application was filed by the Corporation proposing to settle, without admitting or denying the findings of fact and conclusions of law, the enforcement proceedings that may be initiated by SEBI against the Corporation, for the alleged violation of various provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. With the passing of the settlement order, the proceedings that may be initiated by SEBI, has been disposed off. The settlement order is available at this link on SEBI's Website <u>https://www.sebi.gov.in/sebiweb/home/HomeAction.do?doListing=</u> <u>yes&sid=2&ssid=9∣=3</u>
e)	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact of such settlement, pursuant to this Settlement Order, on the financial, operation or other activities of the Corporation.

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