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

THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

18th November, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001
Scrip Code: 501425

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 Sir(s)/Madam(s),

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

This is further to our letter dated 7th August, 2025 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, and other applicable regulations, as amended from time to time, we hereby intimate you that the agreement between The Bombay Burmah Trading Corporation Limited ("Corporation") and MSTC Limited has been terminated with effect from today i.e. 18th November, 2025.

Disclosures as required under the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure I**.

Kindly take the above on record.

Thanking You,

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

Gandhali Anant Upadhye
Digitally signed by Gandhali Anant Upadhye
Date: 2025.11.18 12:48:23 +05'30'

Gandhali Upadhye
Company Secretary and Compliance Officer
Encl.: as above

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Annexure I

Sr. No.	Particulars	Disclosure
a)	Name(s) of parties with whom the agreement is entered	MSTC Limited
b)	Purpose of entering into the agreement	To engage MSTC as Selling Agent for sale of immovable properties/land etc. through MSTC's e-auction website www.mstcecommerce.com
c)	shareholding, if any, in the entity with whom the agreement is executed;	Nil
d)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
e)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
h)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
i)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	a) name of parties to the agreement;	MSTC Limited
	b) nature of the agreement;	Termination of Agreement w.e.f 18th November, 2025
	c) date of execution of the agreement;	Not Applicable
	d) details of amendment and impact thereof or reasons of termination and impact thereof.	The agreement with MSTC Limited has been terminated as the online bidding process was unsuccessful and was inconsistent with the Corporation's strategies. Further, the said termination does not have any material impact.