NOWROSJEE WADIA AND SONS LIMITED

Registered Address: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
CIN: U51900MH1944PLC004225
Telephone No: +91 22 6662 0000, Email:anurag.srivastav@wadiagroup.com

Date : 22.10.2026

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE 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
NSE Symbol: BBTC

Dear Sir/Madam,

Sub: Pre-Intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Re : Inter-Se Transfer of Shares between Promoters

Pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (**"SAST Regulations"**), please find enclosed the pre-intimation in respect of the proposed acquisition of up to 12,81,356 Shares constituting 1.84% of the total paid up share capital of 'The Bombay Burmah Trading Corporation Limited' by way of Inter-se transfer under Regulation 10(1)(a)(ii) of the SAST Regulations.

Thanking you,

Yours faithfully,

For Nowrosjee Wadia and Sons Limited

Anurag Srivastav
Company Secretary

Encl: a/a

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THE WADIA GROUP

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		The Bombay Burmah Trading Corporation Limited
2.	Name of the acquirer(s)		Nowrosjee Wadia and Sons Limited **("Transferee")**
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mr. Nusli Neville Wadia **("Transferor")**
	b.	Proposed date of acquisition	Any time after 4 working days from the date of this intimation, i.e. On or after 29th October, 2026.
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Up to 12,81,356 Shares.
	d.	Total shares to be acquired as % of share capital of TC	Up to 12,81,356 Shares constituting 1.84% of the Total Paid Up Shares Capital of the TC
	e.	Price at which shares are proposed to be acquired	The acquisition price shall be within the permissible price band applicable for block deals on the relevant date.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer pursuant to internal restructuring of Promoters' Holding
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Regulation 10(1)(a)(ii) of the SAST Regulations.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		The shares of the TC are frequently traded. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on NSE, being the Stock Exchange where the maximum volume of trading in the shares of the TC are recorded during such period is Rs.1,563.47 per Share.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		The acquisition price would not be higher by more than 25% of the price computed in point 6 hereinabove.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		It is hereby declared that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.

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10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		The acquirer hereby confirms that the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	As per Annexure - I			
	b	Seller(s)				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- The Number of proposed inter-se acquisition / disposal will be subject to the prevailing market price and availability of fund.

For Nowrosjee Wadia and Sons Limited

Anurag Srivastav
Company Secretary

Place: Mumbai
Date: 22.10.2026

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Annexure – I

Shareholding details		Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	**Acquirer(s)**				
	Nowrosjee Wadia and Sons Limited	3,49,54,826	50.10%	3,62,36,182 #	51.94 #
	Total (a)	**3,49,54,826**	**50.10%**	**3,62,36,182 #**	**51.94 #**
b	**PACs (other than sellers)**				
	NESS NUSLI WADIA	21,600	0.03	21,600	0.03
	MAUREEN NUSLI WADIA	8,500	0.01	8,500	0.01
	HEERA HOLDINGS AND LEASING PRIVATE LIMITED	1,49,213	0.21	1,49,213	0.21
	NIDHIVAN INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	1,46,609	0.21	1,46,609	0.21
	NESSVILLE TRADING PVT LTD	17,500	0.03	17,500	0.03
	THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED	22,68,742	3.25	22,68,742	3.25
	VARNILAM INVESTMENTS AND TRADING COMPANY LIMITED	34,500	0.05	34,500	0.05
	NAPEROL INVESTMENTS LIMITED	65,85,117	9.44	65,85,117	9.44
	GO INVESTMENTS AND TRADING PRIVATE LIMITED	1,12,625	0.16	1,12,625	0.16
	SAHARA INVESTMENTS PRIVATE LIMITED	1,66,317	0.24	1,66,317	0.24
	HAVENKORES REAL ESTATES PRIVATE LIMITED	0	0.00	0	0.00
	NEVILLE WADIA PRIVATE LIMITED	0	0.00	0	0.00
	B.R.T. LIMITED	0	0.00	0	0.00
	SPRINGFLOWER INVESTMENTS PRIVATE LIMITED	0	0.00	0	0.00
	NATIONAL PEROXIDE LIMITED (FORMERLY KNOWN AS NPL CHEMICALS LIMITED)	0	0.00	0	0.00
	OSEASPRE CONSULTANTS LIMITED	0	0.00	0	0.00
	TECHNOJET CONSULTANTS LIMITED	0	0.00	0	0.00
	MEDICAL MICROTECHNOLOGY LIMITED	0	0.00	0	0.00

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	INOR MEDICAL PRODUCTS LIMITED	0	0.00	0	0.00
	HARVARD PLANTATIONS LIMITED	0	0.00	0	0.00
	PLACID PLANTATIONS LIMITED	0	0.00	0	0.00
	GO ENGINEERING PRIVATE LIMITED	0	0.00	0	0.00
	BOYZTOYZ TRADING COMPANY PRIVATE LIMITED	0	0.00	0	0.00
	GO AIRWAYS PRIVATE LIMITED	0	0.00	0	0.00
	GO HOLDINGS PRIVATE LIMITED	0	0.00	0	0.00
	VIRTUAL EDUCATION NETWORK PRIVATE LIMITED	0	0.00	0	0.00
	INTEGRATED CLINICAL RESEARCH SCIENCES PRIVATE LIMITED	0	0.00	0	0.00
	GO CARGO PRIVATE LIMITED	0	0.00	0	0.00
	NITAPO HOLDINGS PRIVATE LIMITED	0	0.00	0	0.00
	PARADISO ENTERTAINMENT PRIVATE LIMITED	0	0.00	0	0.00
	C ENFANTS RETAIL PRIVATE LIMITED	0	0.00	0	0.00
	WADIA REALITY PRIVATE LIMITED	0	0.00	0	0.00
	K.P.H. DREAM CRICKET PRIVATE LIMITED	0	0.00	0	0.00
	PANELLA FOODS & BEVERAGES PRIVATE LIMITED	0	0.00	0	0.00
	PENTAFIL TEXTILE DEALERS LIMITED	0	0.00	0	0.00
	BOMBAY DYEING REAL ESTATE COMPANY LIMITED	0	0.00	0	0.00
	GLADRAGS MEDIA LIMITED	0	0.00	0	0.00
	LIMA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	0	0.00	0	0.00
	ROSHNARA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	0	0.00	0	0.00
	CINCINNATI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	0	0.00	0	0.00
	EPSILON MEDICO EQUIPMENT COMPANY PRIVATE LIMITED	0	0.00	0	0.00
	LOTUS VINIYOG PRIVATE LIMITED	0	0.00	0	0.00

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	RM AVIATION TRUST (CUMBERLAND SERVICES PRIVATE LIMITED - MANAGING TRUSTEE)	0	0.00	0	0.00
	REGAL MILES TRUST (MR. NESS NUSLI WADIA AND DR. MINNIE BODHANWALA - TRUSTEES)	0	0.00	0	0.00
	CUMBERLAND SERVICES PRIVATE LIMITED	0	0.00	0	0.00
	GO AIRLINES (INDIA) LIMITED	0	0.00	0	0.00
	DIANA CLAIRE WADIA TRUST (MR. NUSLI NEVILLE WADIA AND MR. SUKANT SADASHIV KELKAR - TRUSTEES)	0	0.00	0	0.00
	JER MAVIS SETTLEMENT NO. II (MR. NUSLI NEVILLE WADIA AND MR. SUKANT SADASHIV KELKAR - TRUSTEES)	0	0.00	0	0.00
	NUSLI NEVILLE WADIA TRUST (MR. NUSLI NEVILLE WADIA AND MR. SUKANT SADASHIV KELKAR - TRUSTEES)	0	0.00	0	0.00
	RISHAYA CREATIONS PRIVATE LIMITED	0	0.00	0	0.00
	COSMOS LEONIS PRIVATE LIMITED	0	0.00	0	0.00
	360 WELLNESS LIFE PRIVATE LIMITED	0	0.00	0	0.00
	BOMBAY GIFTING SOLUTIONS PRIVATE LIMITED	0	0.00	0	0.00
	JEHANGIR NUSLI WADIA	8,500	0.01	8,500	0.01
	CELINA JEHANGIR WADIA	0	0.00	0	0.00
	JAHANGIR JEHANGIR WADIA	0	0.00	0	0.00
	ELLA JEHANGIR WADIA	0	0.00	0	0.00
	JOHN YOVICH	0	0.00	0	0.00
	STEVEN YOVICH	0	0.00	0	0.00
	JEANNE YOVICH	0	0.00	0	0.00
	DIANA WADIA	0	0.00	0	0.00
	BEN NEVIS INVESTMENTS MAURITIUS LIMITED	1,000	0.00	1,000	0.00
	NEW POINT ENTERPRISES LIMITTED	950	0.00	950	0.00
	WALLACE BROTHERS TRADING AND INDUSTRIAL LIMITED	56,60,700	8.11	56,60,700	8.11

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	WEST COAST HEALTH ALLIANCE PTY LTD	0	0.00	0	0.00
	JMJD PTY LTD	0	0.00	0	0.00
	PT. FIVE STAR TEXTILE INDONESIA	0	0.00	0	0.00
	BUCHARN HOLDINGS LTD	0	0.00	0	0.00
	N N WADIA ADMIN OF ESTATE OF LT EF DINSHAW (Adminstrator: Mr. N. N. WADIA)	2,39,990	0.34	2,39,990	0.34
	Total (b)	**1,54,21,863**	**22.10**	**1,54,21,863**	**22.10**
C	**Seller(s)**				
	NUSLI NEVILLE WADIA	12,86,356	1.84	5,000 #	0.01 #
	Total (C)	**12,86,356**	**1.84**	**5,000 #**	**0.01 #**

The Number of proposed inter-se acquisition / disposal will be subject to the prevailing market price and availability of fund.

Note :

The percentages have been rounded to two decimal places. As a result, the sum of percentages may differ marginally due to rounding-off.