बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

21, नेताजी सुभाष रोड, कोलकाता–700 001, (भारत)
फोन : (91) (033) 2222 5612 / 5731 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
Phone : (91) (33) 2222 5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 1st August, 2026 Ref: BL/SE/BM/2026

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code: **BALMLAWRIE**

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **523319**

Dear Sir/Madam,

Subject: **a) <u>Outcome of the Board Meeting:</u>**

1. **Fixation of the Date, time and Venue of the 109th Annual General Meeting ("AGM") to be held in physical mode and approval of Notice of AGM**

2. **Fixation of Cut-off date for sending Notice and Annual Report of 109th AGM of the Company to the Members**

3. **Fixation of Record Date for the purpose of declaration of Final Dividend, if declared at the 109th AGM in respect of Financial Year 2025-26**

4. **Schedule of remote e-voting and fixation of cut-off date for the purpose of e-voting for 109th AGM of the Company**

5. **Approval of Board's Report along with Annexures thereto**

b) <u>Dividend pay-out date and cut-off date for payment of dividend, if declared at the 109th AGM</u>

Pursuant to the applicable provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") read with applicable circulars, this is to inform that the Board of Directors of Balmer Lawrie & Co. Ltd. at its Meeting held on 1st August, 2026 have, *inter-alia*, approved the following:

पंजीकृत कार्यालय : 21, नेताजी सुभाष रोड, कोलकाता–700 001, (भारत) Registered Office : 21, Netaji Subhas Road, Kolkata - 700 001 (INDIA) Website : www.balmerlawrie.com

1. The **109th Annual General Meeting** of the Company be held in physical mode at **Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001 on Monday, 21st September, 2026.** Further, the Board of Directors also approved the Notice for 109th AGM of the Company.

2. The cut-off date for determining the Members to whom Notice of the 109th AGM and Annual Report for the Financial Year 2025-26 comprising of Financial Statements (both Standalone and Consolidated) for the Financial Year 2025-26 along with Board's Report, Statutory Auditors' Report and other documents required to be attached thereto shall be sent by e-mail/through permitted mode has been fixed as **Friday, 14th August, 2026, (end of day)**.

3. The Record Date for the purpose of declaration of final dividend for the Financial Year 2025-26 has been fixed as **Monday, 14th September, 2026 (end of day)**.

4. The **remote e-voting period** for the 109th AGM shall **commence on Thursday, 17th September, 2026** at **09:00 A.M.** and end on **Sunday, 20th September, 2026** at **05:00 P.M.** The remote e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on **Monday, 14th September, 2026 (end of day)**, (being the cut-off date fixed for determining voting rights of Members) shall be entitled to participate in the e-voting process (both remote and at the AGM venue).

5. The Board's Report along with Annexures thereto for Financial Year 2025-26.

Upon declaration by the Members, the dividend (net of TDS and subject to PAN and KYC requirements as per applicable SEBI Master Circular) for the Financial Year 2025-26 shall be paid within **30 days of holding of the 109th AGM** to those Members, who are holding shares of the Company as on record date i.e., Monday, 14th September, 2026 (end of day).

The Meeting commenced at 02:30 p.m. and concluded at 06:05 p.m.

For Balmer Lawrie & Co. Ltd.

KAVITA BHAVSAR

Digitally signed by KAVITA BHAVSAR
Date: 2026.08.01 18:19:12 +05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer