बालमर 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: 4th November, 2026 Ref: BL/SE/2026

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

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

Company Code: **BALMLAWRIE** Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Shifting of Corporate Office of M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company with effect from 1st December, 2026**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and Circulars issued thereto, request you to kindly note that as per the intimation received from M/s. KFin Technologies Limited ("RTA") of the Company, the Corporate Office of the RTA shall be shifting to the below mentioned address with effect from 1st December, 2026:

Corporate Office

KFin Technologies Limited,
6,23,24, 25th Floor, South Tower,
Rajapushpa West Avenue, Survey No. 115,
Kokapet, Serilingampally Mandal,
District - Ranga Reddy
Hyderabad, Telangana – 500075

We request all our Investors/stakeholders to kindly take note of the change and update their records and databases accordingly.

The updated Investor relation details pertaining to M/s. KFin Technologies Limited is as follows:

Name: KFIN Technologies Limited

Registered Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400 070, Maharashtra.

CIN: L72400MH2017PLC444072

Address for Correspondence / Operations Centre: 6th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, District - Ranga Reddy, Hyderabad, Telangana - 500075

Email ID: einward.ris@kfintech.com

Toll Free / Phone Number: 1800 309 4001

WhatsApp Number: (91) 910 009 4099

Investor Support Centre: https://kprism.kfintech.com/

KFINTECH Corporate Website: https://www.kfintech.com

RTA Website: https://ris.kfintech.com

KPRISM (Mobile Application): https://kprism.kfintech.com/signup

The said notice shall be available at the website of the Company at: www.balmerlawrie.com

Balmer Lawrie & Co. Limited

KAVITA BHAVSAR
Digitally signed by KAVITA BHAVSAR
Date: 2026.11.04 11:51:25 +05'30'

Kavita Bhavsar
Company Secretary & Compliance Officer