



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

21, नेताजी सुभाष रोड, कोलकाता-700 001, (भारत)  
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CIN : L15492WB1924GOI004835

Date: 5<sup>th</sup> May, 2026

Ref: SECY/Stock Exchange/2026

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),

**Sub: (a) Intimation of Board Meeting *inter-alia*, for:**

- i. **Consideration of Audited Financial Results (both Standalone and Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2026;**
- ii. **Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2026;**
- iii. **Analysis/Deliberation regarding Buy back of shares, Issue of Bonus Shares and Splitting of Shares in light of evaluation of Consolidated Guidelines on general principles and mechanism for Capital Restructuring of CPSEs issued by Ministry of Finance, Department of Investment & Public Asset Management (DIPAM)**

**(b) Closure of Trading Window**

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 15<sup>th</sup> May, 2026, *inter-alia***, to:

- (a) (i) Consider the Audited Financial Results (both Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2026 (subject to prior review by the Audit Committee of the Company).

- (ii) Consider the recommendation of final dividend on the Equity Shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2026, which subsequently upon declaration by the Shareholders at the ensuing Annual General Meeting would be paid to the Shareholders of the Company within 30 days from the date of such declaration.
  - (iii) Review of the compliance of Consolidated Guidelines on general principles and mechanism for Capital Restructuring of CPSEs issued by Ministry of Finance, Department of Investment & Public Asset Management (DIPAM), in course of which, analysis/deliberation regarding Buy back of shares, issuance of Bonus Shares and splitting of shares of the Company may also take place.
- (b) Further to our intimation dated 25<sup>th</sup> March, 2026, it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons" (as amended), framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the "Trading Window" of the Company which has already been closed for "Designated Persons and their immediate relatives" and "Insider" with effect from **Wednesday, 1<sup>st</sup> April, 2026** and shall continue to remain closed till 48 hours after the declaration of the Financial Results for the aforesaid period.

The said notice shall be available at the website of the Company at: [www.balmerlawrie.com](http://www.balmerlawrie.com).

**For Balmer Lawrie & Co. Ltd.**

**Kavita Bhavsar**  
**Company Secretary and Compliance Officer**