



SINCE 1867

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)
फोन : (91) (033) 2222-5612 / 5731 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (033) 2222-5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
सीआईएन/CIN : L15492WB1924GOI004835

Date: 6th August, 2025

Ref: BL/SE/BM/2025

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

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

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

Dear Sir/Madam,

Subject: a) **Outcome of the Board Meeting:**

1. Fixation of Date, time and Venue of the 108th Annual General Meeting ("AGM") and approval of Notice of AGM
2. Fixation of Cut-off date for sending Notice and Annual Report of 108th AGM of the Company to the Members
3. Fixation of Record Date for the purpose of declaration of Dividend, if declared at the 108th AGM in respect of Financial Year 2024-25
4. Schedule of remote e-voting and fixation of cut-off date for the purpose of e-voting for 108th AGM of the Company
5. Approval of Board's Report along with Annexures thereto

b) **Dividend pay-out date and cut-off date for payment of dividend, if declared at the AGM**

Pursuant to the applicable provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations"), this is to inform that the Board of Directors of Balmer Lawrie & Co. Ltd. at its Meeting held on 6th August, 2025 have, *inter-alia*, approved the following:

1. The 108th AGM of the Company will be held on **Tuesday, 23rd September, 2025 at 12 Noon IST at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata - 700019**. Further, the Board of Directors also approved the Notice for 108th AGM of the Company.

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2. The cut-off date for determining the Members to whom Notice of the 108th AGM and Annual Report for the Financial Year 2024-25 comprising of Financial Statements (both Standalone and Consolidated) for the Financial Year 2024-25 along with Board's Report, Statutory Auditors' Report and other documents required to be attached thereto shall be sent through permitted mode has been fixed as **Friday, 15th August, 2025, (end of day)**.
3. The Record Date for the purpose of declaration of dividend for the Financial Year 2024-25 has been fixed as **Tuesday, 16th September, 2025 (end of day)**.
4. The **remote e-voting period** for the 108th AGM shall **commence on Friday, 19th September, 2025 at 09:00 A.M.** and end on **Monday, 22nd September, 2025 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 **Tuesday, 16th September, 2025 (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 2024-25.

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 2024-25 shall be paid within 30 days of holding of the 108th AGM to those Members, who are holding shares of the Company as on **Tuesday, 16th September, 2025 (end of day)**.

The Meeting commenced at 10:30 a.m. and concluded at 04:30 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer