



**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: 6<sup>th</sup> August, 2025

Ref: SECY/Stock Exchange/2025

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: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Appointment of Cost Auditors of the Company for the Financial Year 2025-26 to Financial Year 2028-29**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 6<sup>th</sup> August, 2025 has *inter-alia*, approved the appointment of the Cost Auditors of the Company to conduct the audit of the Cost Records maintained by the Company for the Financial Year 2025-26 to Financial Year 2028-29 as per the details mentioned below:

Sl No.	Name of the Cost Accountant in Practice	Financial Year
1.	M/s DGM & Associates, Cost Accountants (Firm Registration No. 000038)	2025-26
2.	M/s DGM & Associates, Cost Accountants (Firm Registration No. 000038)	2026-27
3.	M/s S. B. & Associates, Cost Accountants (Firm Registration No.000109)	2027-28
4.	M/s S. B. & Associates, Cost Accountants (Firm Registration No.000109)	2028-29

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are enclosed herewith as 'Annexure-A'.

The Meeting of the Board of Directors 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**

Enclosed: as above

**Annexure-A**

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are as follows:

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>										
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment										
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	<p>Date of appointment – The Board of Directors at its Meeting held on 6<sup>th</sup> August, 2025 had approved the appointment of the Cost Auditors of the Company from Financial Year 2025-26 to Financial Year 2028-29 as enumerated hereunder:</p> <table border="1"> <thead> <tr> <th align="center"><b>Name of the Cost Accountant in Practice</b></th> <th align="center"><b>Financial Year</b></th> </tr> </thead> <tbody> <tr> <td>M/s DGM &amp; Associates, Cost Accountants (Firm Registration No. 000038)</td> <td align="center">2025-26</td> </tr> <tr> <td>M/s DGM &amp; Associates, Cost Accountants (Firm Registration No. 000038)</td> <td align="center">2026-27</td> </tr> <tr> <td>M/s S. B. &amp; Associates, Cost Accountants (Firm Registration No.000109)</td> <td align="center">2027-28</td> </tr> <tr> <td>M/s S. B. &amp; Associates, Cost Accountants (Firm Registration No.000109)</td> <td align="center">2028-29</td> </tr> </tbody> </table>	<b>Name of the Cost Accountant in Practice</b>	<b>Financial Year</b>	M/s DGM & Associates, Cost Accountants (Firm Registration No. 000038)	2025-26	M/s DGM & Associates, Cost Accountants (Firm Registration No. 000038)	2026-27	M/s S. B. & Associates, Cost Accountants (Firm Registration No.000109)	2027-28	M/s S. B. & Associates, Cost Accountants (Firm Registration No.000109)	2028-29
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3.	Brief profile (in case of appointment)	<p>M/s DGM &amp; Associates, Cost Accountants - M/s DGM &amp; Associates, Cost Accountants was established in the year 1993. The Firm operates with 5 partners and its clientele includes various PSUs, Banks, etc. The Firm has an experience of carrying out audits in Industry/Sectors including Petroleum/ Petrochemicals/ Explosives, Electricity, Railway Rolling Stock, etc.</p> <p>M/s S. B. &amp; Associates, Cost Accountants - M/s S. B. &amp; Associates, Cost Accountants operates with</p>										

		Partners presently and has a combined professional experience of over 25 years in the field of offering services related to Assurance, Taxation Advisory, Risk and Transaction Advisory and Business Process Outsourcing. The clientele of the Firm includes various PSUs/Government Companies, Banks, Companies having turnover at least Rs.100 crores, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable