



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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सीआईएन/सिन : L15492WB1924GOI004835

Date: 6th November, 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

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") with respect to the appointment of Statutory Auditors and Branch Auditors for the Financial Year 2025-26**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to hereby inform that the Board of Directors at its Meeting held on Thursday, 6th November, 2025 have, *inter-alia*, taken on record the intimation received from the Comptroller and Auditor General of India ("C&AG") regarding appointment of the following firms as the Statutory Auditors and Branch Auditors of the Company for the Financial Year 2025-26:

Sl. No.	Name of the Firm	Audit Details
1.	M/s. B Chhawchharia & Co. (CA0074) 8A and 8B, Satyam Towers, 3, Alipore Road, Kolkata 700027, West Bengal	Statutory Auditors
2.	M/s. D R Mohnot & Co. (CR0881) 606, Janki Centre Premises CHS, Shah Industrial Estates, Off Veera Desai Road, Andheri West, Mumbai 400053, Maharashtra	Branch Auditors (Western Region)
3.	M/s. G C Daga & Co. (MD0661) 14, Veerappan Street, Sri Balaji Complex 2 nd Floor, Sowcarpet, Chennai-600001, Tamil Nadu	Branch Auditors (Southern Region)
4.	M/s. S N R & Company (DE1781) A-15, 2 nd Floor, Hauz Khas, New Delhi-110016, Delhi	Branch Auditors (Northern Region)

The letter received from C&AG containing the details of appointment of the said Auditors is attached herewith as '**Annexure – A**'.

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

The Board Meeting commenced at 05:00 p.m. and concluded at 08:40 p.m.

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

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: As above



Annexure-A

**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,BALAWC(4)/152

Dated :10/09/2025

To
THE MANAGING DIRECTOR
BALMER LAWRIE &COMPANY LTD
21 NETAJI SUBHAS ROAD,
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,
Sr. Administrative Officer

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	B CHHAWCHHARIA & CO (CA0074) 8A AND 8B, SATYAM TOWERS 3, ALIPORE ROAD KOLKATA KOLKATA - 700027, WEST BENGAL	BALAWC CAL (3)	KOLKATA	STATUTORY AUDITORS.
BRANCH AUDITOR				
2	D R MOHNOT & CO (CR0881) 606, Janki Centre Permisses, CHS Shah Industrial Estates, Off veera Desai road, Andheri west MUMBAI - 400053	BALAWC BOM (3)	MUMBAI	BRANCH AUDITORS.
3	G C DAGA & CO (MD0661) 14 VEERAPPAN STREET SRI BALAJI COMPLEX 2ND FLOOR, SOWCARPET CHENNAI CHENNAI - 600001, TAMIL NADU	BALAWC MAD (2)	CHENNAI	BRANCH AUDITORS.
4	S N R & COMPANY (DE1781) A-15, 2ND FLOOR, HAUZ KHAS NEW DELHI DELHI NEW DELHI - 110016, DELHI	BALAWC N DELHI (2)	NEW DELHI	BRANCH AUDITORS.

(This is a computer generated letter hence no signature is required**)**

Annexure-B

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditors and Branch Auditors for the Financial Year 2025-26 by the C&AG
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 6 th November, 2025 for conducting the audit for the Financial Year 2025-26
3.	Brief profile (in case of appointment)	Attached herewith as Annexure-C .
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-C

The brief profile(s) of the Auditors of the Company for the Financial Year 2025-26 are provided hereunder:

Sl No.	Name of Firm	Type of Auditor	Brief Profile
1.	M/s B. Chhawchharia & Co.	Statutory Auditor	M/s B. Chhawchharia & Co. (BCCO) is a firm of practicing Chartered Accountants providing services to domestic and international clients. M/s B. Chhawchharia & Co. (BCCO) was established in the year 1966 by Late Basudeo Chhawchharia, who was a renowned professional and an eminent Chartered Accountant. He, after qualifying as a Chartered Accountant from the Institute of Chartered Accountants of England and Wales in 1949, became a partner of M/s. K N Gutgutia & Co. and M/s. Gutgutia & Co., the contemporary well known Chartered Accountant firms and was associated with the said firms till 1966. Since then, B.C & Co. has expanded by adding partners, people and new offices.
2.	M/s. D R Mohnot & Co.	Branch Auditor (Western Region)	M/s D.R.Mohnot & Co., Chartered Accountants is a Jaipur based Professional Service Organization providing services in the areas of Auditing and Assurances, Tax Compliance & Advisory, Corporate Advisory and Consultancy. It was established in 1980 by founder Mr. D.R.Mohnot and later on nourished by Mr. Vipin Kanoongo and other Partners. The team consists of trained personnel with Specialized Service capabilities.
3.	M/s. G C Daga & Co.	Branch Auditor (Southern Region)	M/s. G C Daga & Co. is a firm of Chartered Accountants offering audit & assurance, tax, accounting and consulting services based out of Chennai.
4.	M/s. S N R & Company	Branch Auditor (Northern Region)	M/s S N R & Company is a firm of Chartered Accountants offering assurance, tax, accounting and consulting services to its national and international clients across the globe. The firm has its head office at New Delhi with branches at Pune and Bangalore. The firm has experienced considerable growth since its inception in 1996 and is empanelled with reputed nationalized & private banks and with the office of the Comptroller and Auditor General of India. The firm through its team of experts consisting of Chartered Accountants, Company Secretaries and Management professionals provides professional services to a large number of companies, banks and NGOs.