



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

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CIN : L15492WB1924GOI004835

Date: 15th 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),

Subject: **Intimation regarding adjournment of Board Meeting of the Company held on 15th May, 2026 and Closure of Trading Window**

This is with reference to the earlier intimation dated 5th May, 2026, wherein, the Company had informed the Stock Exchanges that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 15th May, 2026**, *inter-alia*, to consider the agenda items stated therein.

In furtherance to the same, this is hereby inform that the said **Board Meeting commenced on 15th May, 2026** at 12:00 noon and continued till 4:00 p.m. on 15th May, 2026, during which time certain agenda items were considered by the Board of Directors and thereafter, **the Board Meeting was adjourned** with the consent of the Chairman and all the Directors present at the Meeting since, the Statutory Auditors had requested for providing additional time for finalization of the Statutory Auditor's Report.

Accordingly, this is to inform that the **adjourned Board Meeting would resume on Sunday, 17th May, 2026** *inter-alia*, for consideration of the following agenda items:

- i. Audited Financial Results (both Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2026 (subject to prior review by the Audit Committee of the Company).
- ii. Recommendation of final dividend, if any, on the Equity Shares of the Company for the Financial Year ended on 31st March, 2026.

- 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.

The outcome of the agenda items to be considered at the adjourned Board Meeting to be held on 17th May, 2026 shall be intimated to the Stock Exchanges after conclusion of the said Meeting as per the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Further to our intimation dated 25th March, 2026 and 5th May, 2026, this is to hereby reiterate 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, 1st April, 2026 and shall continue to remain closed till 48 hours after the declaration of the Financial Results for the aforesaid period i.e. till 19th May, 2026.**

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above