



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) (33) 2222 5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 18th February, 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: Intimation of Board Meeting, *inter-alia*, for:

(a) Consideration of payment of Interim Dividend for Financial Year 2025-26;

(b) Closure of Trading Window

In terms of Regulation 29(1)(e) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), (“Listing Regulations”), it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th March, 2026** to, *inter-alia*, consider the payment of Interim Dividend for Financial Year 2025-26.

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) and other applicable circulars issued in this regard, it is hereby informed that the “Trading Window” of the Company shall be closed for “Designated Persons and their Immediate Relatives” and “Insider” with effect from **Wednesday, 18th February, 2026 till Friday, 6th March, 2026**.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer