



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/ CIN : L15492WB1924GOI004835

Date: 22nd 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

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub: Intimation for Closure of Trading Window with effect from 22nd August, 2025

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), 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Immediate Relatives" and "Insider" with effect from **Friday, 22nd August, 2025** till the declaration of the concerned Unpublished Price Sensitive Information which would be considered at the Board Meeting to be on 23rd August, 2025 held for the said purpose.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

CC: KFin Technologies Limited, Registrar and Share Transfer Agent- For your Information and necessary action.

CC: National Securities Depository Limited- For your Information and necessary action.

CC: Central Depository Services (India) Limited- For your Information and necessary action.