बीएल
बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

21, नेताजी सुभाष रोड, कोलकाता–700 001, (भारत)
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CIN : L15492WB1924GOI004835

Date: 26th November 2026

Ref: BL/SE/2026

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 ("Listing Regulations") – Update on earlier Intimations dated 18th August, 2026 and 6th October, 2026 on the subject, 'Imposition of Penalty'**

Pursuant to Regulation 30(7) and Point 8 of Schedule III Part A Para B of Listing Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023, last updated on 30th January, 2026 and in furtherance to earlier Intimations dated 18th August, 2026 and 6th October, 2026 filed by the Company on the subject, 'Imposition of Penalty', this is to hereby update that the Company has received the order of Hon'ble High Court of Karnataka at Bengaluru on 25th November, 2026, which passed on 24th November, 2026, wherein, the Hon'ble High Court of Karnataka at Bengaluru has found a *prima facie* case and granted an interim order as prayed for, to remain in force until further orders, but with liberty to the respondents to complete pleadings and seek vacating of the order or early disposal and also stated that the matter will be re-listed on 16th February, 2027.

The details required under Regulation 30 read with Point 8 of Schedule III Part A Para B of the Listing Regulations read with Chapter V of SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023, last updated on 30th January, 2026 are enclosed herewith as **'Annexure-1'**.

For Balmer Lawrie & Co. Ltd.

KAVITA BHAVSAR Digitally signed by KAVITA BHAVSAR
Date: 2026.11.26 15:59:00 +05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-1

The details required under Regulation 30 read with Point 8 of Schedule III Part A Para B of the Listing Regulations read with Chapter V of SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023, last updated on 30th January, 2026 is provided hereunder:

Point 8 of Schedule III Part A Para B of Listing Regulations - Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity:

Particulars	Details
The details of any change in the status and / or any development in relation to such proceedings;	The Company has now received the order of the Hon'ble High Court of Karnataka at Bengaluru dated 24.11.2026. By this order, the Hon'ble Court has found a prima facie case and granted an interim order as prayed for, to remain in force until further orders, but with liberty to the respondents to complete pleadings and seek vacating of the order or early disposal.