



**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: 27<sup>th</sup> June, 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 – 400 051

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

Company Code: **BALMLAWRIE**

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") (as amended) – Comments of Board of Directors of the Company with respect to fines imposed by BSE Limited and National Stock Exchange of India Limited on the Company on account of its non-compliance with Regulation 17(1), Regulation 18(1), Regulation 19(1)/19(2), Regulation 20(2)/20(2A) and Regulation 21(2) of the Listing Regulations for the quarter ended on 31<sup>st</sup> March, 2026**

In terms of Regulation 30 of the Listing Regulations and in furtherance to our intimations dated 27<sup>th</sup> May, 2026 and 1<sup>st</sup> June, 2026 on the subject, "Fines imposed by BSE Limited on the Company for the quarter ended on 31<sup>st</sup> March, 2026" and "Fines imposed by NSE Limited on the Company for the quarter ended on 31<sup>st</sup> March, 2026" respectively, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 27<sup>th</sup> June, 2026 has, *inter-alia*, considered and took on record the fines imposed by the Stock Exchanges on the Company on account of its non-compliance with Regulation 17(1), Regulation 18(1), Regulation 19(1)/19(2), Regulation 20(2)/20(2A) and Regulation 21(2) of the Listing Regulations for the quarter ended on 31<sup>st</sup> March, 2026.

In this regard, the Board took note of the fact that the Company is a Central Public Sector Enterprise under the administrative control of the Ministry of Petroleum & Natural Gas ('Administrative Ministry') & the Article 7A of the Articles of Association of the Company states that so long as the Company remains a Government Company, the President of India shall, subject to provisions of the Companies Act be entitled to appoint one or more Directors on the Board of the Company which includes Wholetime Directors/Independent Director/Woman Independent Director/Woman Director/Government Nominee Director(s) to hold office for such period and upon such terms

and condition as the President of India may from time to time decide. Accordingly, the composition of the Board of Directors of the Company is dependent upon the direction by the Administrative Ministry and thus, the said non-compliances were due to factors which are beyond the control of the Company. The non-compliance regarding constitution of Committees was a cascading effect of the non-compliance in composition of the Board of Directors.

The Company has made representations before the Stock Exchanges for waiver of such fines. The Board of Directors had confirmed the contents of the aforesaid representations at the said Board Meeting.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:00 p.m.

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

**Kavita Bhavsar**  
**Company Secretary and Compliance Officer**