



**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: 28<sup>th</sup> October, 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 - 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 Unaudited Financial Results (both Standalone and Consolidated) for the second quarter and half year of Financial Year 2025-26 ended on 30<sup>th</sup> September, 2025;**

**(b) Closure of Trading Window**

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), this is to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 6<sup>th</sup> November 2025** to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) for the second quarter and half year of Financial Year 2025-26 ended on 30<sup>th</sup> September, 2025 (subject to prior review by the Audit Committee of the Company).

Further to our intimation dated 26<sup>th</sup> September, 2025, it may be noted 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, 1<sup>st</sup> October, 2025** and shall continue to remain closed till 48 hours after the declaration of the Financial Results for the aforesaid period.

This notice shall also be available at the website of the Company at: [www.balmerlawrie.com](http://www.balmerlawrie.com).

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

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

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