



**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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CIN : L15492WB1924GOI004835

Date: 16<sup>th</sup> September, 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**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with respect to the appointment of Internal Auditor for Financial Year (FY) 2026-27, FY 2027-28 and FY 2028-29 (subject to yearly review of the same)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its adjourned Meeting which had resumed on 16<sup>th</sup> September, 2026 (original Meeting had commenced on 15<sup>th</sup> September, 2026) has, *inter-alia*, approved the appointment of M/s. KPMG Assurance and Consulting Services LLP as the Internal Auditor of the Company for FY 2026-27, FY 2027-28 and FY 2028-29 (subject to yearly review of the same).

The details required under Regulation 30 of the Listing Regulations read with applicable Circulars issued by SEBI are enclosed herewith as '**Annexure-A**'.

The adjourned Meeting of the Board of Directors had resumed at 12:15 p.m. and concluded at 03:00 p.m.

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

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

Enclosed: as above

**Annexure-A**

| <b>SI No.</b> | <b>Particulars</b>                                                                                 | <b>Details</b>                                                                                                                                                                                                                                                                                                                                         |
|---------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise       | Appointment of M/s. KPMG Assurance and Consulting Services LLP as the Internal Auditor of the Company for FY 2026-27, FY 2027-28 and FY 2028-29 (subject to yearly review of the same)                                                                                                                                                                 |
| 2.            | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Appointed for the following 3 FYs at the adjourned Board Meeting which had resumed on 16 <sup>th</sup> September, 2026 (original Meeting had commenced on 15 <sup>th</sup> September, 2026):<br><br>a. FY 2026-27<br><br>b. FY 2027-28<br><br>c. FY 2028-29<br><br>(The said appointment is subject to yearly review)                                  |
| 3.            | Brief profile (in case of appointment)                                                             | KPMG Assurance and Consulting Services LLP is an Indian Limited Liability Partnership and a primary member firm of the KPMG global network. The firm delivers technology-driven, risk-based internal audits, Internal Financial Controls (IFC) assessments across major Indian metros including Bengaluru, Chennai, Delhi, Hyderabad, Kolkata, Mumbai. |
| 4.            | Disclosure of relationships between directors (in case of appointment of a director).              | Not Applicable                                                                                                                                                                                                                                                                                                                                         |