



SINCE 1867

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

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CIN : L15492WB1924GOI004835

Date: 17th May, 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 - 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Recommendation of Dividend for the Financial Year ended on 31st March, 2026

Further to our intimations dated 5th May, 2026 & 15th May, 2026 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its adjourned Meeting dated 17th May, 2026 has, *inter-alia*, recommended a Dividend of Rs.4.25/- (Rupees Four and Paise Twenty Five only) per Equity Share of Rs.10 each on 17,10,03,846 Equity Shares of the Company for the Financial Year ended 31st March, 2026.

The said dividend, if declared by the Shareholders at the ensuing Annual General Meeting of the Company shall be paid within 30 days from the date of such declaration.

The Meeting resumed at 11:30 a.m. and concluded at 05:10 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer