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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सीआईएन/CIN : L15492WB1924GOI004835

Date: 21st September, 2026

Ref: SECY/SE/AGM/2026

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Company Code: **BALMLAWRIE**

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

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 109th Annual General Meeting of Balmer Lawrie & Co. Ltd. (the "Company")

In furtherance to our intimation dated 27th August, 2026 and in terms of Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereof, please find enclosed the Proceedings of the 109th Annual General Meeting of the Company held on Monday, 21st September, 2026 at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001 at 11:30 a.m. IST and concluded at 01:37 p.m. IST.

For Balmer Lawrie & Co. Ltd.

KAVITA BHAVSAR Digitally signed by KAVITA BHAVSAR
Date: 2026.09.21 19:12:34 +05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

<u>Proceedings of the 109th Annual General Meeting of Balmer Lawrie & Co. Ltd. held on Monday, 21st September 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001</u>

The **109th Annual General Meeting ("AGM")** of the Members of Balmer Lawrie & Co. Ltd. (the "Company") was convened and held at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001 on Monday, 21st September, 2026 at 11:30 a.m. IST.

Shri Adhip Nath Palchaudhuri, Chairman & Managing Director of the Company ('The Chairman') chaired the 109th AGM as per the provisions of the Articles of Association of the Company, the Companies Act, 2013 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India. He welcomed the Directors and Shareholders at the 109th AGM of the Company. The Company Secretary and Compliance Officer confirmed that the requisite quorum was present at the 109th AGM. The requisite quorum being present, the Chairman declared the 109th AGM open.

The Chairman informed the Members that as per the applicable provisions of the Companies Act, 2013, the Statutory Registers and any other document(s) referred to in the Notice of the 109th AGM along with the Explanatory Statement, were available for inspection by the Members and the same continued to be kept open and accessible for inspection during the continuance of the 109th AGM.

Thereafter, the Chairman introduced the other Directors, Company Secretary and Compliance Officer attending the 109th AGM of the Company.

The Auditor(s) of the Company were also present at the 109th AGM.

The Chairman addressed the Members of the Company. He briefed the Members about the financial performance of the Company for the Financial Year ended on 31st March, 2026, future outlook of the Company, the endeavours of the Company for compliance with the Corporate Governance requirements and Corporate Social Responsibility initiatives taken by the Company and other matters.

Thereafter, the Chairman placed before the Members, 7 (seven) resolutions as set out in the Notice of the 109th AGM for the approval of Members.

The Chairman informed the Members that as per the statutory provisions, the Company had offered e-voting facility including remote e-voting to its Members. The remote e-voting had been already carried out on the said resolutions, which had commenced on Thursday, 17th September 2026 at 09:00 A.M. and concluded on Sunday, 20th September 2026 at 05:00 P.M.

The Chairman further stated that the Members who had not cast their vote through remote e-voting and were present at the 109th AGM had also been provided with the facility of e-voting system.

He further mentioned that the Members who had cast their vote by remote e-voting prior to the 109th AGM were entitled to attend the 109th AGM only but were not entitled to cast their vote again at the 109th AGM.

The Chairman informed that the Board of Directors of the Company had appointed Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Company Secretaries (Membership No. FCS 5935 and Certificate of Practice no. 3725) as Scrutinizer for scrutiny of the votes cast through the remote e-voting facility and e-voting facility provided during the 109th AGM, in a fair and transparent manner and that he would submit the Consolidated Scrutinizer's Report within the stipulated time. Thereafter, the Chairman informed that the Results of the e-voting shall be notified to the Stock Exchanges, where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited and will also be uploaded on the website of the Company and on the website of M/s. KFin Technologies Limited, (the agency providing e-voting facility and the RTA of the Company) immediately after the declaration.

The Chairman invited the Members to raise any of their queries or issues arising out of the Annual Report of the Company for the Financial Year 2025-26 or relating to the agenda of the 109th AGM. With respect to the queries, observations and clarifications sought by the Members, necessary clarifications/responses were given by the Chairman. In response of the specific queries raised by the Shareholders, the Chairman stated that subject to requisite approval of concerned ministries, statutory authorities and other authorities, the Company may look into the possibility of incorporating a Wholly Owned Subsidiary (WoS) Company and transferring the Travel and Vacations business of the Company to the said WoS.

Thereafter, the following items of Ordinary and Special Business as set out in the Notice of the 109th AGM were proposed for the consideration of the Members:

Sl. No.	Agenda Items	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and other Statements attached thereto along with the Comments of Comptroller and Auditor General of India thereon.	Ordinary
2.	To declare final dividend for the Financial Year ended on 31st March 2026.	Ordinary
3.	To appoint a Director in place of Shri Abhijit Ghosh (DIN: 10042785), a Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To fix the remuneration of the Statutory Auditors of the Company (including Branch Auditors) for the Financial Year 2026-27.	Ordinary
Special Business		
5.	Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director and fixation of terms of his appointment.	Ordinary
6.	Appointment of Adv. Dominic Tadar (DIN: 11186826) as Non-Executive Independent Director and fixation of terms of his appointment.	Special
7.	Appointment of CA Vivek Mittal (DIN: 07616604) as Non-Executive Independent Director and fixation of terms of his appointment.	Special

The Chairman thereafter concluded the discussions on the resolutions as set out in the Notice of the 109th AGM and thanked all the Members for their participation at the 109th AGM.

The 109th AGM was concluded with vote of thanks to the Chair.

It is hereby confirmed that the 109th AGM was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules notified thereunder, the MCA Circular(s), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI). The 109th AGM of the Company concluded at 01:37 p.m.