



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)
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CIN : L15492WB1924GOI004835

Date: 9th October, 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: 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 2026-27 ended on 30th September, 2026;

(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 **Monday, 2nd November, 2026** to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) for the second quarter and half year of Financial Year 2026-27 ended on 30th September, 2026 (subject to prior review by the Audit Committee of the Company).

Further to our intimation dated 24th September, 2026, 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 **Thursday, 1st October, 2026** 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.

For Balmer Lawrie & Co. Ltd.

KAVITA
BHAVSAR

Digitally signed by
KAVITA BHAVSAR
Date: 2026.10.09
13:25:48 +05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer

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