बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

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CIN : L15492WB1924GOI004835

Date: 26th August, 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

Company Code: **BALMLAWRIE**

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

Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 read with Point 20 (b) of Para A of Part A of Schedule III of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Fines imposed by BSE Limited on the Company for the quarter ended on 30th June, 2026**

In terms of Regulation 30 read with Point 20 (b) of Para A of Part A of Schedule III of the Listing Regulations read with applicable Circulars issued by SEBI in this regard, this is to hereby inform that fines as enumerated hereunder have been imposed on the Company:

i. Name of the authority: BSE Limited

ii. Nature and details of the action(s) taken or order(s) passed: Fines amounting to Rs.14,19,540/- (inclusive of GST) has been imposed on the Company by BSE Limited vide e-mail dated 25th August, 2026 for non-compliance of Regulations 17(1),17(2A),18(1),19(1)/19(2),20(2)/(2A) and 21(2) of the Listing Regulations for the quarter ended on 30th June, 2026.

iii. Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority: 25th August, 2026.

iv. Details of the violation(s)/contravention(s) committed or alleged to be committed: The said fines were imposed during the quarter ended on 30th June, 2026, the Board of Directors of the Company:

   a. Did not have an Independent Director, Woman Director and Independent Woman Director during the quarter under review.

b. Did not comprise of at least 50% of Non-Executive Directors due to insufficient numbers of Independent Directors/Non-Executive Directors on the Board of the Company.

c. Consequent to the aforementioned non-compliances, the applicable requirements envisaged under Regulations 17(1),17(2A),18(1),19(1)/ 19(2),20(2)/(2A) and 21(2) could not be met with during the quarter under review.

v. Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible: No immediate impact is expected except to the extent of the total amount of fines imposed i.e. Rs. 14,19,540/- (inclusive of GST).

In this regard, it would also be pertinent to mention that the Company is a Central Public Sector Enterprise under the administrative control of the Ministry of Petroleum & Natural Gas ('Administrative Ministry'). Further, the Article 7A of the Articles of Association of the Company states that so long as the Company remains a Government Company, the President of India shall, subject to provisions of the Companies Act be entitled to appoint one or more Directors on the Board of the Company which includes Wholetime Directors/Independent Director/Woman Independent Director/Woman Director/Government Nominee Director(s) to hold office for such period and upon such terms and condition as the President of India may from time to time decide. Hence, the composition of the Board of Directors/Committees thereof is dependent on direction by the Administrative Ministry and thus, the aforementioned non-compliances are for factors beyond the control of the Company and accordingly, the Company has made representation(s) with BSE Limited for waiver of such fine.

For Balmer Lawrie & Co. Ltd.

KAVITA BHAVSAR

Digitally signed by KAVITA BHAVSAR
Date: 2026.08.26 18:26:42 +05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer