बीएल
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)
फोन : (91) (033) 2222 5612 / 5731 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
Phone : (91) (33) 2222 5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 2nd November, 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

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 Statutory Auditors and Branch Auditors for the Financial Year 2026-27**

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 at its Meeting held on Monday, 2nd November, 2026 have, *inter-alia*, taken on record the intimation received from the Comptroller and Auditor General of India ("C&AG") regarding appointment of the following firms as the Statutory Auditors and Branch Auditors of the Company for the Financial Year 2026-27:

Sl. No.	Name of the Firm	Audit Details
1.	**M/s. Gopal Sharma & Co. (CR2568)** Office No. 13-3, 13th Floor, 90 Degrees Magnus, Y 19 EP Block, Sector V, Kolkata - 700091	Statutory Auditors
2.	**M/s. N P V & Associates LLP (BO1525)** NPV House, D Wing, Chanakya Building, Link Road, Mahavir Nagar, Kandivali West Mumbai, Mumbai - 400067, Maharashtra	Branch Auditors (Western Region)
3.	**M/s. P S Subramania Iyer & Co. (SR2171)** Jayashree Apartments, New No 60 Old No 39, II Main Road R.A.Puram, Chennai - 600028, Tamil Nadu	Branch Auditors (Southern Region)

Sl. No.	Name of the Firm	Audit Details
4.	**M/s. S N R & Company (DE1781)** A-15, 2nd Floor, Hauz Khas, New Delhi-110016, Delhi	Branch Auditors (Northern Region)

The letter received from C&AG containing the details of appointment of the said Auditors is attached herewith as '**Annexure – A'.**

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

The Board Meeting had commenced at 10:15 a.m. and had been adjourned. The adjourned Board Meeting had resumed at 11:45 a.m. and concluded at 04:30 p.m.

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

KAVITA BHAVSAR
Digitally signed by KAVITA BHAVSAR
Date: 2026.11.02 19:10:12 +05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: As above

Annexure-A

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT,BALAWC(4)/16
Dated :07/09/2026

To
THE MANAGING DIRECTOR
BALMER LAWRIE &COMPANY LTD
21 NETAJI SUBHAS ROAD,
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2026-2027

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2026-2027. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to
DIRECTOR GENERAL OF AUDIT,MINES &COAL, KOLKATA
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2026-2027 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2025-2026 may be intimated.
The said information may be provided as soon as the Accounts for the year 2025-2026 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website http://care.cag.gov.in/policy/terms.pdf).

Yours faithfully,
Sr. Administrative Officer

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2026-2027

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	GOPAL SHARMA &CO ***(CR2568)*** Office No. 13-3, 13th Floor 90 Degrees Magnus, Y 19 EP Block, Sector V KOLKATA - 700091	BALAWC CAL (1)	KOLKATA	STATUTORY AUDITORS.
BRANCH AUDITOR				
2	N P V &ASSOCIATES LLP ***(BO1525)*** NPV HOUSE, D WING CHANAKYA BUILDING, LINK ROAD, MAHAVIR NAGAR, KANDIVALI WEST MUMBAI MUMBAI - 400067,MAHARASHTRA	BALAWC BOM (1)	MUMBAI	BRANCH AUDITORS.
3	P S SUBRAMANIA IYER &CO ***(SR2171)*** JAYASHREE APARTMENTS NEW NO 60 OLD NO39 II MAIN ROAD R.A.PURAM CHENNAI 600028 CHENNAI CHENNAI - 600028,TAMIL NADU	BALAWC MAD (1)	CHENNAI	BRANCH AUDITORS.
4	S N R &COMPANY ***(DE1781)*** A-15, 2ND FLOOR, HAUZ KHAS NEW DELHI DELHI NEW DELHI - 110016,DELHI	BALAWC N DELHI (3)	NEW DELHI	BRANCH AUDITORS.

(This is a computer generated letter hence no signature is required**)**

Annexure-B

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditors and Branch Auditors for the Financial Year 2026-27 by the C&AG
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 2nd November, 2026 for conducting the audit for the Financial Year 2026-27
3.	Brief profile (in case of appointment)	Attached herewith as **Annexure-C**.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-C

The brief profile(s) of the Auditors of the Company for the Financial Year 2026-27 are provided hereunder:

Sl No.	Name of Firm	Type of Auditor	Brief Profile
1.	M/s. Gopal Sharma & Co.	Statutory Auditors	Established on 5th August 1985, M/s. Gopal Sharma & Co. is a well-established firm of Chartered Accountants with extensive experience in the fields of statutory audit, public sector audits, banking audits and assurance services. Over the past four decades, the firm has built a strong professional reputation through its commitment to quality, integrity and excellence. The firm comprises 24 Partners, 9 qualified CA paid employees and 75 Article Assistants, supported by a strong team of experienced professionals. The Head Office is situated at Jaipur, Rajasthan, with an extensive network of branch offices at Mumbai, Bengaluru, Delhi, Kolkata, Guwahati and various other locations across Rajasthan. The firm possesses substantial experience in conducting statutory audits of Public Sector Banks and Public Sector Undertakings (PSUs). Its key professional credentials and experience include: - Banking Sector Experience: Three years of experience in conducting Statutory Central Audit (SCA) of Union Bank of India and two years of experience in conducting Statutory Central Audit of State Bank of India. - Maharatna PSU Audit Experience: Successfully completed three years of Statutory Audit of Oil India Limited (OIL), a Maharatna Central Public Sector Enterprise, pursuant to appointment by the Comptroller and Auditor General (C&AG) of India. - C&AG Empanelled Audit Experience: The firm has been undertaking C&AG-allotted statutory audit assignments for the last 25 years, covering various Central and Rajasthan State Public Sector Undertakings.

Sl No.	Name of Firm	Type of Auditor	Brief Profile
			With its extensive institutional experience, technically qualified professionals, robust infrastructure and geographically diversified presence, M/s Gopal Sharma & Co. is well-equipped to undertake complex statutory audit and assurance assignments, particularly in the banking, oil and gas, and public sector domains.
2.	M/s. N P V & Associates LLP	Branch Auditors (Western Region)	Established on 10th June 1989, M/s. NPV & Associates LLP is a Limited Liability Partnership (LLP) of Chartered Accountants with over 36 years of professional experience in providing comprehensive financial, audit, taxation and business advisory services. The firm comprises 19 partners supported by a team of experienced professionals, bringing together diverse expertise and industry knowledge. With its Head Office in Mumbai and a pan-India presence through multiple branch offices, the firm caters to clients across diverse sectors, including banking and financial services, manufacturing, infrastructure and services. Its major areas of practice include Audit & Assurance, Direct and Indirect Taxation, Corporate and Labour Law Compliance, Virtual CFO Services, Cross-Border Transaction Advisory, Management Consultancy, Due Diligence and other specialised financial and regulatory advisory services.
3.	M/s. P S Subramania Iyer & Co.	Branch Auditors (Southern Region)	M/s. P. S. Subramania Iyer & Co., Chartered Accountants, established on 1st July, 1949 is headquartered in Chennai and has over 75 years of professional experience. The firm is a partnership comprising 8 FCA partners, supported by four qualified assistants, articled assistants and other professional staff. Seven partners have over 25 years of continuous professional experience. The firm provides a comprehensive range of audit, taxation, accounting and advisory services. Its major areas of practice include Central Statutory and Branch Audits of public sector banks, insurance, telephone and electricity companies, as well as statutory and internal audits of listed and private limited companies. It also specialises in taxation, accounting and Ind AS implementation.

Sl No.	Name of Firm	Type of Auditor	Brief Profile
			The firm is empanelled with the C&AG, ICAI and RBI, among other institutions, for various audit assignments. It has undergone periodic ICAI peer reviews since 2002 and currently holds a valid Peer Review Certificate until 31st December, 2028.
4.	M/s. S N R & Company	Branch Auditors (Northern Region)	M/s S N R & Company is a firm of Chartered Accountants offering assurance, tax, accounting and consulting services to its national and international clients across the globe. The firm has its head office at New Delhi with branches at Pune and Bangalore. The firm has experienced considerable growth since its inception in 1996 and is empanelled with reputed nationalized & private banks and with the office of the Comptroller and Auditor General of India. The firm through its team of experts consisting of Chartered Accountants, Company Secretaries and Management professionals provides professional services to a large number of companies, banks and NGOs.