



# बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड,  
कोलकाता-700 001  
फोन : (91) (033) 2222 5227  
**Regd. Office :**  
21, Netaji Subhas Road,  
Kolkata - 700 001  
Phone : (91) (33) 2222 5227  
CIN : L65999WB2001GOI093759

Date: 21<sup>st</sup> May, 2026

Ref: SECY/Stock Exchange/2026

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

Scrip Code: 532485

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 31<sup>st</sup> March, 2026**

Further to our intimation dated 11<sup>th</sup> 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 Meeting held on 21<sup>st</sup> May, 2026 has, *inter-alia*, recommended a Dividend of Rs.2.27/- (Rupees Two and Paise Twenty Seven Only) per Equity Share of Rs.1/- each on 22,19,72,690 Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> 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 commenced at 04:30 p.m. and concluded at 6:00 p.m.

**For Balmer Lawrie Investments Ltd.**

**Abhishek Lahoti**  
Company Secretary and Compliance Officer