



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)
फोन : (91) (033) 2222 5612 / 57 31 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
Phone : (91) (33) 2222 5612 / 573 1 / 5552
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 24th December, 2025

Ref: SECY/Stock Exchange/2025

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

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

Company Code: **BALMLAWRIE**Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub: Intimation for Closure of Trading Window with effect from 1st January, 2026

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with clarifications dated 2nd April, 2019 given by BSE Limited and National Stock Exchange of India Limited, respectively and other applicable circulars, it is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons and their Immediate Relatives" and "Insider" with effect from **Thursday, 1st January, 2026** till 48 hours after the declaration of the Unaudited Financial Results (both Standalone & Consolidated) for the third quarter and nine months ending on 31st December, 2025, which would be considered at the Board Meeting to be held for the said purpose. The date of Board Meeting will be intimated in due course.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

CC: KFin Technologies Limited, Registrar and Share Transfer Agent- For your Information and necessary action.

CC: National Securities Depository Limited- For your Information and necessary action.

CC: Central Depository Services (India) Limited- For your Information and necessary action.