



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

SINCE 1867

Date: 27th January, 2026

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Company Code: **BALMLAWRIE**

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting, *inter-alia*, for:

(a) Approval of Unaudited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended on 31st December, 2025;

(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”), it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 6th February, 2026** to, *inter-alia*, consider the approval of Unaudited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended on 31st December, 2025 (subject to prior review by the Audit Committee of the Company).

Further to our intimation dated 24th December, 2025, 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”, 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” w.e.f. Thursday, **1st January, 2026** shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results.

The said notice shall be available at the website of the Company at: www.balmerlawrie.com.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

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CIN : L15492WB1924GOI004835

Ref: SECY/Stock Exchange/2026

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

Scrip Code: **523319**