



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

Opening of Special Window (from 5th February, 2026 to 4th February, 2027) for transfer and dematerialisation of physical securities

Dear Shareholder(s),

This has reference to Circular dated 30th January, 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 on the subject "Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities" read with Para 17 of Section IV of Master Circular for registered Registrars to an Issue and Share Transfer Agents dated 6th February, 2026 issued by Securities and Exchange Board of India (collectively referred as 'SEBI Circulars') regarding opening of another special window for transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019.

Please note that this special window is available from 5th February, 2026 to 4th February, 2027.

The eligibility, procedural requirements, the other conditions and details are available in the SEBI Circulars which can be accessed through the following links:

- https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842
- https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI circulars)
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes (subject to conditions stated in the SEBI circulars)
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited (Unit: Balmer Lawrie Investments Limited) at their Operations Office - Rasoi Court, 5th Floor, 20, Sir R.N. Mukherjee Road, Kolkata-700001, Phone No.: (033) 6906 6200, E-mail: investor.helpdesk@in.mpms.mufg.com

For Balmer Lawrie Investments Limited

Sd/-

Abhishek Lahoti

Company Secretary and Compliance Officer