



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: 12th May, 2026

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

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) (“Listing Regulations”)- Change of Registrar & Share Transfer Agent (RTA)

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Company has received a communication today from our Registrar and Transfer Agent i.e. M/s. CB Management Services Private Limited that it has merged with M/s. MUFG Intime India Private Limited with effect from 8th May, 2026 pursuant to the Scheme of Merger and the Order dated 24th April, 2026 passed by Regional Director (WR), Registrar of Companies, Mumbai. Consequently, the name of our the RTA has been changed to “MUFG Intime India Private Limited”

We request you update in your records the name of M/s.MUFG Intime India Private Limited as the RTA of the Company. The relevant details of M/s. MUFG Intime India Private Limited are as under:

M/s. MUFG Intime India Private Limited (CIN: U67190MH1999PTC118368)

Unit: Balmer Lawrie Investments Ltd.

Operational Address: Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata – 700001, West Bengal, India.

Registered Office Address: C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli(West), Mumbai, Maharashtra, India, 400083.

Email Id: investor.helpdesk@in.mpms.mufg.com

Contact Number: +91 033 6906 6200

The details required under Regulation 30 of the Listing Regulations read with applicable circular(s) issued by SEBI in this regard are enclosed herewith as 'Annexure-A'.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-A

Sl No.	Particulars	Details
1.	Reason for appointment or discontinuation	M/s. CB Management Services Private Limited (RTA) have merged with M/s. MUFG Intime India Private Limited effective 8 th May, 2026 pursuant to Scheme of Merger and Order dated 24 th April, 2026 passed by Regional Director (WR), Registrar of Companies, Mumbai. Consequently, the name of our RTA has been changed to “MUFG Intime India Private Limited”
2.	Date on which above would become effective.	With effect from 8 th May, 2026