Disclosure dated 10th November, 2026 of Related Party Transactions for the period ended on 30th September, 2026

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

																Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port Logistics Park Ltd.		Subsidiaries	Sale of goods or services		0.78	NA			0.78	0	0											
2	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port Logistics Park Ltd.		Subsidiaries	Purchase of goods or services		27.61	NA			27.61	0	0											
3	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port		Subsidiaries	Interest received		87.15	NA			87.15	0	0											

Disclosure dated 10th November, 2026 of Related Party Transactions for the period ended on 30th September, 2026

			Logistics Park Ltd.																				
4	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port Logistics Park Ltd.		Subsidiaries	Any other transaction	Provision	0	NA			0	951.52	951.52										
5	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port Logistics Park Ltd.		Subsidiaries	Any other transaction	Net outstanding payable	0	NA			0	27.31	11.08										
6	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port Logistics Park Ltd.		Subsidiaries	Investment		0	NA			0	8103.9	8103.9										
7	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port Logistics Park Ltd.		Subsidiaries	Any other transaction	Provision for Investment in Shares	0	NA			0	6136.01	6136.01										
8	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port Logistics Park Ltd.		Subsidiaries	Loan		400	NA			400	1460.03	1860.03	Loan		0.00%	3 years	Loan	10.50%	3 years	Unsecured	Loan Installment funding of VPLPL	
9	Balmer Lawrie & Co. Ltd.		Visakhapatnam Port Logistics Park Ltd.		Subsidiaries	Any other transaction	Net outstanding receivable	0	NA			0	920.98	969.16										
10	Balmer Lawrie & Co. Ltd.		PT Balmer Lawrie Indonesia		Joint ventures where entity is venturer	Sale of goods or services		17.97	NA			17.97	0	0										
11	Balmer Lawrie & Co. Ltd.		PT Balmer Lawrie Indonesia		Joint ventures where entity is venturer	Any other transaction	Net outstanding receivable	0	NA			0	26.02	43.99										

Disclosure dated 10th November, 2026 of Related Party Transactions for the period ended on 30th September, 2026

12	Balmer Lawrie & Co. Ltd.		PT Balmer Lawrie Indonesia		Joint ventures where entity is venturer	Investment		0	NA			0	1027.32	1027.32									
13	Balmer Lawrie & Co. Ltd.		PT Balmer Lawrie Indonesia		Joint ventures where entity is venturer	Any other transaction	Provision for Investment in Shares	0	NA			0	1027.32	1027.32									
14	Balmer Lawrie & Co. Ltd.		PT Balmer Lawrie Indonesia		Joint ventures where entity is venturer	Any other transaction	Provision	0	NA			0	26.02	26.02									
15	Balmer Lawrie & Co. Ltd.		Balmer Lawrie Investments Ltd.		Parent	Sale of goods or services		27	NA			27	0	0									
16	Balmer Lawrie & Co. Ltd.		Balmer Lawrie Investments Ltd.		Parent	Any other transaction	Reimbursement of Salary	11.86	NA			11.86	0	0									
17	Balmer Lawrie & Co. Ltd.		Balmer Lawrie Investments Ltd.		Parent	Any other transaction	Reimbursement of Expenses	0.23	NA			0.23	0	0									
18	Balmer Lawrie & Co. Ltd.		Balmer Lawrie Investments Ltd.		Parent	Dividend paid		4491.37	NA			4491.37	0	0									
19	Balmer Lawrie & Co. Ltd.		Balmer Lawrie Investments Ltd.		Parent	Any other transaction	Net outstanding recoverable	0	NA			0	2.9	2.34									
20	Balmer Lawrie & Co. Ltd.		Balmer Lawrie (UAE) LLC		Joint ventures where entity is venturer	Sale of goods or services		367.69	NA			367.69	0	0									

Disclosure dated 10th November, 2026 of Related Party Transactions for the period ended on 30th September, 2026

21	Balmer Lawrie & Co. Ltd.		Balmer Lawrie (UAE) LLC		Joint ventures where entity is venturer	Investment		0	NA			0	890.99	890.99									
22	Balmer Lawrie & Co. Ltd.		Balmer Lawrie (UAE) LLC		Joint ventures where entity is venturer	Any other transaction	Net outstanding receivable	0	NA			0	211.91	210.47									
23	Balmer Lawrie & Co. Ltd.		Balmer Lawrie - Van Leer Ltd.		Joint ventures where entity is venturer	Sale of goods or services		345.64	NA			345.64	0	0									
24	Balmer Lawrie & Co. Ltd.		Balmer Lawrie - Van Leer Ltd.		Joint ventures where entity is venturer	Purchase of goods or services		2252.76	NA			2252.76	0	0									
25	Balmer Lawrie & Co. Ltd.		Balmer Lawrie - Van Leer Ltd.		Joint ventures where entity is venturer	Any other transaction	Income from leasing or Hire Purchase	0.45	NA			0.45	0	0									
26	Balmer Lawrie & Co. Ltd.		Balmer Lawrie - Van Leer Ltd.		Joint ventures where entity is venturer	Dividend received		344.05	NA			344.05	0	0									
27	Balmer Lawrie & Co. Ltd.		Balmer Lawrie - Van Leer Ltd.		Joint ventures where entity is venturer	Investment		0	NA			0	3385.03	3385.03									
28	Balmer Lawrie & Co. Ltd.		Balmer Lawrie - Van Leer Ltd.		Joint ventures where entity is venturer	Any other transaction	Net outstanding receivable	0	NA			0	23.06	220.79									
29	Balmer Lawrie & Co. Ltd.		Balmer Lawrie - Van Leer Ltd.		Joint ventures	Any other transaction	Net outstanding payable	0	NA			0	566.91	507.91									

Disclosure dated 10th November, 2026 of Related Party Transactions for the period ended on 30th September, 2026

					where entity is venturer																		
30	Balmer Lawrie & Co. Ltd.		Avi-Oil India (P) Ltd.		Associates	Dividend received		310.5	NA			310.5	0	0									
31	Balmer Lawrie & Co. Ltd.		Avi-Oil India (P) Ltd.		Associates	Sale of goods or services		38.75	NA			38.75	0	0									
32	Balmer Lawrie & Co. Ltd.		Avi-Oil India (P) Ltd.		Associates	Any other transaction	Net outstanding receivable	0	NA			0	0	7.04									
33	Balmer Lawrie & Co. Ltd.		Avi-Oil India (P) Ltd.		Associates	Investment		0	NA			0	450	450									
34	Balmer Lawrie & Co. Ltd.		Shri Romon Sebastian Louis		Key management personnel of entity or parent	Remuneration		47.6	NA			47.6	0	0									
35	Balmer Lawrie & Co. Ltd.		Shri Romon Sebastian Louis		Key management personnel of entity or parent	Any other transaction	Loan Oustanding including accrued interest	0	NA			0	8.89	8.31									
36	Balmer Lawrie & Co. Ltd.		Shri R.M.Uthayaraja		Key management personnel of entity or parent	Remuneration		39.15	NA			39.15	0	0									
37	Balmer Lawrie & Co. Ltd.		Shri Adhip Nath Palchaudhuri		Key management personnel of entity or parent	Remuneration		46.24	NA			46.24	0	0									

Disclosure dated 10th November, 2026 of Related Party Transactions for the period ended on 30th September, 2026

38	Balmer Lawrie & Co. Ltd.		Shri Abhishek Lahoti		Company Secretary of parent Company, on deputation by Subsidiary Company	Remuneration		11.86	NA			11.86	0	0									
39	Balmer Lawrie & Co. Ltd.		Sh. Vivek Mittal		Key management personnel of entity or parent	Any other transaction	Sitting Fees	0.35	NA			0.35	0	0									
40	Balmer Lawrie & Co. Ltd.		Sh. Saurav Dutta		Key management personnel of entity or parent	Remuneration		48.06	NA			48.06	0	0									
41	Balmer Lawrie & Co. Ltd.		Sh. Saurav Dutta		Key management personnel of entity or parent	Sale of goods or services		2.2	NA			2.2	0	0									
42	Balmer Lawrie & Co. Ltd.		Sh. Dominic Tadar		Key management personnel of entity or parent	Any other transaction	Sitting Fees	0.35	NA			0.35	0	0									
43	Balmer Lawrie & Co. Ltd.		Sh. Abhijit Ghosh		Key management personnel of entity or parent	Remuneration		37.56	NA			37.56	0	0									
44	Balmer Lawrie & Co. Ltd.		Ms Kavita Bhavsar		Key management personnel	Remuneration		42.75	NA			42.75	0	0									

Disclosure dated 10th November, 2026 of Related Party Transactions for the period ended on 30th September, 2026

					of entity or parent																	
45	Balmer Lawrie & Co. Ltd.		Elegant Industries LLC		100% subsidiary of the joint venture	Any other transaction	Others	0	NA			0	0	0									
46	Balmer Lawrie Investments Ltd.		Balmer Lawrie & Co. Ltd.		Subsidiaries	Purchase of goods or services		27	NA			27	0	0									
47	Balmer Lawrie Investments Ltd.		Balmer Lawrie & Co. Ltd.		Subsidiaries	Any other transaction	Reimbursement of Salary	11.86	NA			11.86	0	0									
48	Balmer Lawrie Investments Ltd.		Balmer Lawrie & Co. Ltd.		Subsidiaries	Any other transaction	Reimbursement of expense	0.23	NA			0.23	0	0									
49	Balmer Lawrie Investments Ltd.		Balmer Lawrie & Co. Ltd.		Subsidiaries	Dividend received		4491.37	NA			4491.37	0	0									
50	Balmer Lawrie Investments Ltd.		Balmer Lawrie & Co. Ltd.		Subsidiaries	Any other transaction	Net outstanding	0	NA			0	2.9	2.34									
Total value of transaction during the reporting period												13530.39										