



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)(033) 2222 5227
CIN : L65999WB2001GOI093759

Date: 13th February, 2026

Ref: SECY/Stock Exchange/2026

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

Company Code: 532485

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Appointment of Internal Auditor for the Financial Year 2025-2026**

In terms of Regulation 30 read with Schedule III of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 13th February, 2026 has, *inter-alia*, approved the appointment of M/s. Bhattacharyya Roychaudhuri & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-2026 pursuant to Section 138 of the Companies Act, 2013 read with applicable Rules made thereunder.

The details required under Regulation 30 and Schedule III of the Listing Regulations read with Chapter V of the Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by SEBI (as amended), are enclosed herewith as 'Annexure-A'.

The Meeting of the Board of Directors commenced at 12:00 noon and concluded at 05:20 P.M.

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary & Compliance Officer

Enclosed: as above.

Annexure-A

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointed at the Board Meeting dated 13 th February, 2026 for the Financial Year 2025-2026.
3.	Brief profile (in case of appointment)	<p>M/s. Bhattacharyya Roychaudhuri & Associates is a firm of Chartered Accountants providing professional services in the areas of taxation, compliance, advisory and financial process structuring.</p> <p>The core areas of practice of M/s. Bhattacharyya Roychaudhuri & Associates includes the following:</p> <ul style="list-style-type: none">• Audit & Accountancy Practice• Internal Audit & Other Audit Compliance• Direct Tax Compliance and Advisory• GST Registration, Return Filing and Reconciliation• TDS Compliance and Quarterly Filings
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable