



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: 16th March, 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 & 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Declaration of Interim Dividend for Financial Year 2025-26 and fixation of record date for the said purpose**

Further to our intimation dated 4th March, 2026 and pursuant to 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 16th March, 2026 has, inter-alia, declared an Interim Dividend of Rs.2.03/- (Rupees Two and Paise Three only) per Equity Share of Re.1 each on 22,19,72,690 Equity Shares of the Company for the Financial Year 2025-26.

The said Interim Dividend shall be paid within the statutory timeline stipulated in this regard.

In connection with the declaration of Interim Dividend for Financial Year 2025-26 and pursuant to Regulation 42 of the Listing Regulations, the Board of Directors at the said Meeting has fixed Friday, 20th March, 2026 (end of day) as Record date to determine the eligibility of the shareholders to receive the said Interim Dividend.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:10 p.m.

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary & Compliance Officer