



बामर लॉरी इनवेस्टमेंट्स 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



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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 ("Listing Regulations") (as amended) – Comments of Board of Directors of the Company with respect to fines imposed by BSE Limited on the Company on account of its non-compliance with Regulation 17(1), 17(2A), 18(1) and 19(1)/19(2) of the Listing Regulations for the quarter ended on 31st December, 2025**

In terms of Regulation 30 of the Listing Regulations and in furtherance to our intimation dated 27th February, 2026 with respect to the, "Fines imposed by BSE Limited on the Company for the quarter ended on 31st December, 2025", this is to hereby inform that the Board of Directors of the Company at its Meeting held on 16th March, 2026 had, *inter-alia*, considered and took on record the fines imposed by the Stock Exchange on the Company on account of its non-compliance with Regulation 17(1), 17(2A), 18(1) and 19(1)/19(2) of the Listing Regulations with for the quarter ended on 31st December, 2025.

In this regard, Board took note of the fact that as the Shareholding Pattern of the Company suggests, the Company is a Central Public Sector Enterprise under the administrative control of the Ministry of Petroleum and Natural Gas ('Administrative Ministry') and the Article 96B (1) of the Articles of Association of the Company states that so long as the Company remains a Government Company, the President of India shall, subject to provisions of the Companies Act, be entitled to appoint one or more Directors on the Board of the Company which includes Independent Director(s)/Woman Director/Government Nominee Directors(s) to hold office for such period and upon such terms and conditions as the President of India may from time to time decide. Accordingly, the composition of the Board of Directors is dependent on direction by the Administrative Ministry and thus, these are factors beyond the control of the Company.

The Company had made representation to the Stock Exchange. The Board of Directors had confirmed the contents of the aforesaid representation at the Board Meeting.

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