



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: 4th March, 2026

Ref: BLIL/SE/BM/2026

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

Scrip Code- 532485

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting, inter-alia, for:

- (a) Consideration of payment of Interim Dividend for Financial Year 2025-26;
- (b) Closure of Trading Window

Dear Sir(s),

In terms of Regulation 29(1)(e) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), ("Listing Regulations"), it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 16th March, 2026** to, *inter-alia*, consider the payment of Interim Dividend for Financial Year 2025-26.

As per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons" (as amended) framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and other applicable circulars issued in this regard, it is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons and their Immediate Relatives" and "Insider" with effect from **Wednesday, 4th March, 2026 till Tuesday, 17th March, 2026**.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer