



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 August, 2025

Ref: SECY/Stock Exchange/2025

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

Company Code: **532485**

Dear Sir/Madam,

Subject: a) **Outcome of the Board Meeting:**

1. Fixation of Date, time and Venue of the 24th Annual General Meeting ("AGM") and approval of Notice of AGM
2. Fixation of Cut-off date for sending of Notice and Annual Report of 24th AGM of the Company to the Members
3. Fixation of Record Date for the purpose of declaration of Dividend, if declared at the 24th AGM in respect of Financial Year 2024-25
4. Schedule of remote e-voting and fixation of cut-off date for the purpose of e-voting for 24th AGM of the Company
5. Approval of Board's Report along with Annexures thereto

b) **Dividend pay-out date for payment of dividend, if declared at the AGM**

Pursuant to the applicable provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations"), this is to inform that the Board of Directors of Balmer Lawrie Investments Ltd. at its Meeting held on 13th August, 2025 have, *inter-alia*, approved the following:

1. The 24th AGM of the Company will be held on **Tuesday, 23rd September, 2025 at 4:00 P.M. at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata – 700019.** Further, the Board of Directors also approved the Notice for 24th AGM of the Company.
2. The cut-off date for determining the Members to whom Notice of the 24th AGM and Annual Report for the Financial Year 2024-25 comprising of Financial Statements

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(both Standalone and Consolidated) for the Financial Year 2024-25 along with Board's Report, Statutory Auditors' Report and other documents required to be attached thereto shall be sent through permitted mode has been fixed as **Friday, 15th August, 2025, (end of day)**.

3. The Record Date for the purpose of declaration of dividend for the Financial Year 2024-25, if declared at the 24th AGM, has been fixed as **Tuesday, 16th September, 2025 (end of day)**.
4. The **remote e-voting period** for the 24th AGM shall **commence on Friday, 19th September, 2025 at 09:00 A.M.** and end on **Monday, 22nd September, 2025 at 05:00 P.M.** The remote e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on **Tuesday, 16th September, 2025 (end of day)**, (being the cut-off date fixed for determining voting rights of Members) shall be entitled to participate in the e-voting process (both remote and at the AGM venue).
5. The Board's Report along with Annexures thereto for Financial Year 2024-25.

Upon declaration by the Members, the dividend (net of TDS and subject to PAN and KYC requirements as per applicable SEBI Master Circular) for the Financial Year 2024-25 shall be paid within 30 days of holding of the 24th AGM to those Members, who are holding shares of the Company as on **Tuesday, 16th September, 2025 (end of day)**.

The Meeting commenced at 11:45 a.m. and concluded at 04:50 p.m.

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary and Compliance Officer