



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: 11th November, 2025

Ref: SECY/Stock Exchange/2025

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

Scrip 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") with respect to the appointment of Statutory Auditors for the Financial Year 2025-26**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on Tuesday, 11th November, 2025 has, *inter-alia*, taken on record the intimation received from the Comptroller and Auditor General of India ("C&AG") vide its letter bearing reference No./CA. V/ COY/CENTRAL GOVERNMENT,BLINVT(1)/189 dated 10th September, 2025, regarding appointment of M/s. K. K. Chanani & Associates (CA0908) FRN: 322232E, Chartered Accountants, having its office at 5/1 Clive Row, 3rd Floor, Room No. 78, Kolkata- 700001 as the Statutory Auditor of the Company u/s 139 (5) of the Companies Act, 2013 for the Financial Year 2025-26.

The letter received from C&AG containing the details of appointment of the said Auditor is attached herewith as '**Annexure – A**'.

The details required under Regulation 30 of the Listing Regulations read with Chapter V of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended by SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are enclosed herewith as '**Annexure-B**'.

The Board Meeting commenced at 11:30 a.m. and concluded at 04:20 p.m.

For **Balmer Lawrie Investments Ltd.**

Abhishek Lahoti
Company Secretary & Compliance officer

Enclosed: As above

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**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,BLINVT(1)/189

Dated :10/09/2025

To
THE MANAGING DIRECTOR
BALMER LAWRIE INVESTMENTS LIMITED
21, NETAJI SUBHAS ROAD,
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,
Sr. Administrative Officer

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	K K CHANANI &ASSOCIATES (CA0908) 5/1 CLIVE ROW 3RD FLOOR ROOM NO. 78 KOLKATA KOLKATA - 700001,WEST BENGAL	BLINVT KOLKATA (2)	KOLKATA	

(**This is a computer generated letter hence no signature is required**)

Annexure-B

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditors for the Financial Year 2025-26 by C&AG
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 11 th November, 2025 for conducting the audit for the Financial Year 2025-26.
3.	Brief profile (in case of appointment)	<p>M/s. K. K. Chanani & Associates was established in 1993 and provides entire range of accounting, auditing, assurance and taxation services to its clients consisting of Corporates, PSUs, Government Entities, Not for Profit Organizations, Entities incorporated outside India.</p> <p>M/s. K. K. Chanani & Associates is having its registered office in Kolkata, West Bengal, India. The firm has branches at Mumbai, New Delhi, Bengaluru, Guwahati, Jaipur, Raipur, Nashik, Patna and Ranchi. Seasoned and experienced professionals head respective functional department.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.