



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

Special Window for re-lodgement of transfer requests of physical shares

7th July, 2025 to 6th January, 2026

Dear Shareholder(s),

This has reference to Circular bearing reference no. – SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 issued by Securities and Exchange Board of India ('SEBI') regarding opening of a special window for re-lodgement of transfer requests of physical shares.

The relevant SEBI Circular can be accessed at the following link:

https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jul-2025/1751451299336.pdf#page=1&zoom=page-width,-10.847

In furtherance to the aforesaid Circular, a special window only for giving opportunity to investors for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise had been made available from 7th July, 2025 and will be available till 6th January, 2026. Kindly note that no re-lodgement request will be accepted after the said date.

The transfer request of physical shares with prescribed documents can be re-lodged with M/s. C B Management Services Private Limited, Registrar and Share Transfer Agent of the Company within the permitted time period at the following address:

Name: M/s. C B Management Services Private Limited
Unit: Balmer Lawrie Investments Limited

Address: Operations Office - Rasoi Court, 5th Floor, 20, Sir R.N. Mukherjee Road, Kolkata-700001

Phone No.: 033 6906 6200

E-mail: rt@cbmsl.com

Website: <https://cbmsl.com/>

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode subject to compliance with due process for such transfer-cum-demat requests.

In case of any further query, you may also contact the Company Secretary and Compliance of the Company at the e-mail id: lahoti.a@balmerlawrie.com.

We strongly encourage the concerned investors to take advantage of the special window.

For Balmer Lawrie Investments Limited

Sd/-

Abhishek Lahoti

Company Secretary and Compliance Officer