



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

Ref: BLIL/SECY/2025

Date: 29th August, 2025

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

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publication regarding Notice of the 24th Annual General Meeting (AGM) and E-voting Information, 100 Days Campaign, "Saksham Niveshak" and Special Window for re-lodgement of transfer requests of physical shares**

Pursuant to Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Publication on the following subjects:

- A. Notice of the 24th Annual General Meeting and E-voting Information.
- B. 100 Days Campaign, "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025 for KYC, Bank mandates and other related updations and shareholder outreach to prevent Transfer of Unpaid/Unclaimed dividends/shares to IEPF.
- C. Intimation for Special Window (from 7th July, 2025 to 6th January, 2026) for re-lodgement of transfer requests of physical shares.

The aforesaid publication was made in the Financial Express (in all India English Edition) newspaper on Friday, 29th August, 2025.

The copy of the said newspaper advertisement shall also be available on the website of the Company at www.blinv.com.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

SGFRL

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2017PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083
Tel No: 022-25795116 / 25778029 | Email Id: investor@sgfrl.com | Website: www.sgfrl.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited ("the Company") will be held on Tuesday, September 23, 2025 at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") on conducting AGM through VC/OAVM from time to time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the e-mail IDs registered by them with the Depository Participant/the Company.

The Notice of the 16th AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website i.e. www.sgfrl.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com on which the equity shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

- Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM notice:
- In case shares are held in physical mode, if any, please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's e-mail id i.e. investor@sgfrl.com or RTA's email id i.e. ewinward.rta@jmfintech.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's e-mail id i.e. investor@sgfrl.com or RTA's email id i.e. ewinward.rta@jmfintech.com.
- Alternatively, Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote through e-voting.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/IRP/2020/242 dated December 9, 2020, e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/websites of NSDL and/or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-voting and e-voting at the AGM is provided as part of the Notice of the 16th AGM.
- Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC/OAVM or at www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

Members are requested to contact their Depository Participants and register their email addresses and bank account details in their demat accounts as per the process of their respective Depository Participants.

By the Order of Board of Directors
For Suyog Gurbaxani Funicular Ropeways Limited
Sd/-
Aranya Bodas
Company Secretary & Compliance Officer

Date: August 28, 2025
Place: Mumbai

Aeronautical Development Agency
(Ministry of Defence, Govt. of India)
PB No. 1718, Vimanapura Post, Bangalore-560017

CORRIGENDUM-2

Eol for Development of Advanced Medium Combat Aircraft (AMCA)

AdA/AMCA/FSED/EOI/01-2025	Date: 28 th August 2025
Eol No.	Brief Description
AdA/AMCA/FSED/EOI/01-2025	Eol for Development of Advanced Medium Combat Aircraft (AMCA)

Response to be submitted in hardcopy only, either to be deposited in the tender box at ADA or to be sent by Speed Post only to address below. The responses received after the due date & time will be treated as late submission and will not be considered.

Director (Materials Management) Aeronautical Development Agency,
P.B. No. 1718, Vimanapura Post, Bangalore - 560017.

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the tender document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated July 10, 2025 (the "Letter of Offer" or "LOF") filed with the BSE Limited ("BSE").

jmj Fintech Ltd.

JMJ FINTECH LIMITED

Our Company was originally formed as public limited in the name and style of "Meezanah Enterprises Limited" under the provisions of companies act, 1956 pursuant to certificate of incorporation issued by Registrar of Companies, Tamil Nadu on 27th November, 1982. Thereafter, our Company was granted the certificate of incorporation subsequent on change of name dated August 10, 2022 issued by the Registrar of Companies, Tamil Nadu. Thereafter our Company has changed its Registered Office from Chennai to Coimbatore, Tamil Nadu vide ROC, Coimbatore order dated August 23, 2023. The equity shares of our company were got listed on BSE Limited on December 11, 2014 bearing CN - L1101271982PLC020253, scrip code - 538554 and ISIN - NE42001016. For details of our Company, please see chapter titled "General Information" beginning on page 48.

Registered Office: Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street Ganapathy, Coimbatore, Ganapathy, Coimbatore North, Tamil Nadu, India, 641006
Telephone: 7395922291, **E-mail:** investor@jmfintech.com

Contact Person: Mrs. Vidya Damodaran, Company Secretary and Compliance Officer
E-mail: investor@jmfintech.com, **Website:** www.jmfintech.com
Corporate Identification Number: L1101271982PLC020253

OUR PROMOTER : JOHNNY M L

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF JMJ FINTECH LIMITED

ISSUE OF UPTO 2,56,00,000 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 20.150/- EACH INCLUDING A SHARE PREMIUM OF ₹ 0.50/- RIGHTS EQUITY SHARE (the "ISSUE PRICE") AGGREGATING TO AN AMOUNT UPTO ₹ 2688.00 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF TWENTYRIGHTS EQUITY SHARE(S) OF EVERYONE FULLY PAID UP EQUITY SHARE(S) HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JULY 11, 2025 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 1.05 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHARTERED TITLE "TERMS OF THE ISSUE" BEGINNING PAGE 127 OF THIS LETTER OF OFFER.

*Assuming full subscription and receipt of all Calls Monies with respect to Right Equity Shares.

PAYMENT SCHEDULE				
AMOUNT PAYABLE PER RIGHT EQUITY SHARE	FACE VALUE (₹)	PREMIUM (₹)	TOTAL	
On Application	3.00	0.15	3.15	
On One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	7.00	0.35	7.35	
Total	10.00	0.50	10.50	

* For further details on Payment Schedule, see "Terms of the Issue" on page 127.

BASIS OF ALLOTMENT

The Board of Directors of JMJ Fintech Limited wishes to thank all its Equity Shareholders and investors for the response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, July 18, 2025 and closed on Thursday, August 14, 2025 and the last date for on-market renunciation of Rights Entitlements was Monday, August 11, 2025.

Out of the total 2963 Applications for 4165914 Rights Equity Shares, 685 Applications for 1449579 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1978 for 4209335 Rights Equity Shares, which was 157.07% of the number of Rights Equity Shares allotted under the issue and 296 applications for renunciation for 1755858 equity shares. In accordance with the Letter of Offer and the Basis of Allotment finalized on Wednesday, August 20, 2025 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange and the Registrar to the Issue, the Company has, on Thursday 21, 2025, approved the allotment of 2,56,00,000 fully paid-up Rights Equity Shares to the successful Applicants. In the issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after the technical rejection have been considered for Allotment.

1. The breakup of valid applications received (after technical rejections) is given below :

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
	Number	Number	Number	Number
Shareholders	1687	13351343	10485556	23831704
Renouncers	291	1748296	0	1748296
Total	1978	15111444	10485556	25600000

2. Information regarding total Applications received :								
Category	Applications Received		Equity Shares Applied for		Equity Shares Allotted			
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Shareholders	1723	64.70%	35546535	11971585.25	85.33%	23851704	7512867.6	83.17%
Renouncers	296	11.22%	5257337	1650611.55	12.62%	1748296	550132.4	6.83%
Not an eligible equity shareholders of the company	644	24.18%	855042	2693382.30	2.05%	0.00	0.00	0.00
Total	2663	100%	41658914	13125579.10	100%	25600000	80640000	100%
Applications for Allotment / refusal of allotment				Applications for Allotment / refusal of allotment				

Intimations for Allotment / refund / rejection cases : The dispatch of Allotment Advice cum Refund Intimation to the Investors, as applicable, has been completed on August 26, 2025. The instructions for unbidding of funds in case of ASBA Applications were issued to SCBS on August 21, 2025. The issuing application has been filed with BSE on August 21, 2025. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on August 28, 2025. For further details, see "Terms of the Issue" on page 101 of the Letter of Offer. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading BSE on or about Monday, September 1, 2025. Further, in accordance with the SEBI circular bearing reference SEBI/HO/CFD/CMD/IRP/2020/113 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL and CDSL on August 25, 2025.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI : The Draft Letter of Offer had not been filed with SEBI in terms of SEBI ICDR Regulations as the size of the issue is less than Rs. 50 Crores. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures" on page 95 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE) : It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

REGISTRAR TO THE ISSUE	COMPANY CONTACT DETAILS
<p>PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED Shakti Industrial Estate, Ground Floor, J.R. Borcha Marg, Opp. Kasturba Hospital, Lower Panel, Mumbai - 400011 Telephone : +91 022 4134264 E-mail : newissue@purvashare.com Website : www.purvashare.com Investor Grievance E-mail : newissue@purvashare.com</p>	<p>JMJ FINTECH LIMITED Registered Office : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore, Ganapathy, Coimbatore North, Tamil Nadu, India, 641006 Telephone : 7395922291 E-mail : investor@jmfintech.com Contact Person : Mrs. Vidya Damodaran, Company Secretary and Compliance Officer E-mail : investor@jmfintech.com Website : www.jmfintech.com Corporate Identification Number : L1101271982PLC020253</p>

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-issue / post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCBS, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked/ASBA account number and the Designated Bank of the SCBS where the CAF or the plan paper application, as the case may be, was submitted by the ASBA.

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Note : All capitalized terms, unless defined herein, shall have the meaning assigned to them in the Letter of Offer.

For JMJ FINTECH LIMITED

Date : 28.08.2025
Place : Coimbatore
Vidya Damodaran
Company Secretary and Compliance Officer

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the BSE. The Letter of Offer is available on the website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer relating to the section "Risk Factors" beginning on page 20 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

Balmer Lawrie Investments Limited
[A Government of India Enterprise]

CIN: L10000GJ2005071
Regd. Office: 21, Nany Sahasra Road, Kolkata - 700001
Tel. No.: 033-2232 1227, E-mail: info@blilinvestments.com, website: www.blilinvest.com

Notice to Shareholders

A Notice of the 24th Annual General Meeting and E-voting Information

The 24th Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on Tuesday, 26 September 2025 at 04:00 PM at Chhatrapati Dr. Bhausaheb Ambedkar Road, Kolkata - 700 019.

The Notice of the 24th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM and Annual Report for the Financial Year 2024-25 has been sent to Shareholders, 28th August, 2025 to the shareholders holding the shares of the Company as on the cut-off date of 16th September 2025 (end of day), through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and e-mail permitted mode to the Members who have not registered with the Company/Depository Participant(s). Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the web-link, including the exact path, where the complete details of the Annual Report of the Company for the FY 2024-25 is available, were sent to the Shareholders, whose e-mail id was not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at www.blilinvest.com, on the website of the Stock Exchange, where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations and other applicable provisions of law, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at 24th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL, on the dates mentioned herein under ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and thereafter, allowing the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, 19th September 2025 at 09:00 AM

End of remote e-voting: Monday, 22nd September 2025 at 05:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 16th September 2025 (end of day), may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, 16th September 2025 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided by the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who hold shares in physical form and have not registered their e-mail addresses with the Company and/or have not registered their e-mail IDs with the NSDL and/or CDSL, may also register their e-mail IDs with the NSDL and/or CDSL, by submitting requisite forms to the Registrar, Share Transfer Agent ("RTA"), through the modes prescribed in the Notice of the AGM. Members holding shares in physical form, who are not registered with the NSDL and/or CDSL, may also register their e-mail IDs with the NSDL and/or CDSL, by submitting requisite forms to the Registrar, Share Transfer Agent ("RTA"), through the modes prescribed in the Notice of the AGM. Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail IDs and other details.

A member may participate in the 24th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquired shares and become a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., Tuesday, 16th September 2025 (end of day) may obtain the login ID and password by sending a request at helpdesk.evoting@bseindia.com. However, if the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting-voting stated in the Notice.

Contact details: If you have any query or issue regarding e-voting from the CDSL, E-Voting System, you can write an e-mail to helpdesk.evoting@bseindia.com or contact at toll free no. 1800 21 0991.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Sr. Manager, Central Depository Services (India) Limited, A Wing, 29th Floor, Maratha House, Market, Mill Compound, N.S. Joshi Marg, Lower Panel (East), Mumbai - 400011 or send an e-mail to helpdesk.evoting@bseindia.com or call toll free no. 1800 21 0991.

Shri Navin Kohari, Proprietor of M/s. K. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5035 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders whose e-mail addresses with the Company are registered in the record date i.e., Tuesday, 16th September 2025 (end of day), within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. SEBI/HO/MRSD-PoD/PICR/2025/91 dated 23rd June, 2025, the shareholders who are holding physical shares and have not yet updated their PAN and KYC details with the Company, are requested to note that the Company/RTA with July filed requisite forms and documents as prescribed in the said Master Circular. The relevant forms are also available in the website of the Company at https://www.blilinvest.com/links/ASBA/Point_1.pdf and on the website of M/s. C. B. Management Services Private Limited, RTA at https://blilinvestments.com/datasite/default-downloads-forms-for-kyc

B. 100 Days Campaign, "Saksham Niveshak" from 28th July 2025 to 26th November 2025 for KYC, Bank mandates and other related updates and shareholder outreach to prevent Transfer of Unpaid/Unclaimed dividends/shares to EPF

This has reference to Circular bearing reference no. - Computer No.284174 & E-file no. 30/06/2025-IEPFA dated 15th July 2025 issued by Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India regarding 100 Days Campaign - "Saksham Niveshak".

In furtherance to the aforesaid Circular, the Company is also playing its humble part. Thereby, focusing on the Shareholders of the Company, whose dividends have remained unclaimed.

The shareholders may note that this campaign has been specifically designed to reach out to the shareholders to update their KYC, Bank mandates, contact information, etc.

The time period of the campaign cycle - 28th July 2025 to 26th November 2025. In this regard, all the shareholders are encouraged to:

- Immediately update their KYC, Bank Mandates, Contact information and other details in their Folio/Demat account and
- Claim dividends from Financial Year 2017-18 onwards to prevent the transfer of the unclaimed dividend and equity shares to Investor Education and Protection Fund Authority.

All the Shareholders of the Company, who are holding shares in physical mode are requested to download the form(s) from the below mentioned website and the contact RTA at the aforementioned address.

https://www.blilinvest.com/admin/uploads/Point_1.pdf

Further, the Shareholders of the Company, who are holding shares in dematerialized form, are requested to contact their respective Depository Participant (DP) to update their KYC details.

The requisite intimation along with the relevant Circular dated 16th July 2025 is also available on the website of the Company at the following link:
<https://www.blilinvest.com/admin/uploads/BLILWebsiteSaksham.pdf>

C. Intimation for Special Window (from 7th July 2025 to 6th January 2026) for re-identification of transfer requests of physical shares

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

The requisite intimation is also available on the website of the Company at the following link:
<https://www.blilinvest.com/admin/uploads/BLILWebsiteSpecialWindow.pdf>

In furtherance to the aforesaid Circular, a special window only for giving opportunity to investors for re-identification of transfer details, which were lodged prior to the deadline of 1st April 2019 and rejected/rejected/rejected/rejected, to due to deficiency in the documents/procedure otherwise had been made available from 7th July 2025 and will be available till 6th January 2026. Kindly note that no re-identification request will be accepted after the said date.

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

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

In connection with serial B and C above, Members are requested to contact the RTA at the below mentioned Address for lodging their requests: C.B. Management Services Private Limited, Registrar and Share Transfer Agent, 21, Nany Sahasra Road, Kolkata - 700001, e-mail: rta@cbmsl.com, Phone no. - 033 6996 6200.

We strongly encourage all shareholders to take advantage of the aforesaid window opportunities.

For Balmer Lawrie Investments Limited
Abhishek Lahoti
Company Secretary
A25141

Date: 28th August 2025

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

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epaper.financialexpress.com

"IMPORTANT"

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