बामर लॉरी इनवेस्टमेंटस 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: 13th August, 2026

Ref: SECY/Stock Exchange/2026

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

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 and Regulation 33 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of Financial Year 2026-27 ended on 30th June, 2026**

Further to our intimation dated 7th August, 2026 and pursuant to Regulation 30 read with Schedule III, Part A, Para A and Regulation 33 of the Listing Regulations, this is to hereby inform that the Board of Directors of Balmer Lawrie Investments Ltd. at its Meeting held on 13th August, 2026 has, *inter alia,* considered and approved the Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of Financial Year 2026-27 ended on 30th June, 2026 along with Limited Review Report of the Statutory Auditors thereon. Accordingly, we hereby submit the aforesaid Unaudited Financial Results along with Limited Review Report.

The said Financial Results (both Standalone and Consolidated) were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held today.

The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of the Listing Regulations read with applicable circulars issued in this regard and would also be uploaded on the website of the Company at www.blinv.com as per Regulation 46(2) of the Listing Regulations.

The Meeting had commenced at 02:15 p.m. and was thereafter adjourned to resume at 02:45 p.m. on the same date. The adjourned meeting had concluded at 06:10 p.m. .

For Balmer Lawrie Investments Ltd.

ABHISHEK LAHOTI Digitally signed by ABHISHEK LAHOTI
Date: 2026.08.13 18:14:48 +05'30'

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

Website : www.blinv.com E-mail : lahoti.a@balmerlawrie.com

Balmer Lawrie Investments Limited
[A Government of India Enterprise]
Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
Tel. No. - (033)2222 5227, E-mail: lahoti.a@balmerlawrie.com, website: www.blinv.com
CIN : L65999WB2001GOI093759

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2026

(All amounts in Rupee Lakhs, unless stated otherwise)

Particulars	Quarter Ended			Year Ended
	30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
Revenue from Operations				
Interest Income	254.45	254.42	295.64	1,108.60
Dividend income	-	4,491.38	-	13,474.12
Total Revenue from Operations (I)	**254.45**	**4,745.80**	**295.64**	**14,582.72**
Other Income	-	21.00	-	21.00
Total Income (II)	**254.45**	**4,766.80**	**295.64**	**14,603.72**
Expenses:				
Finance costs	-	0.01	0.01	0.02
Employee Benefits Expenses	6.96	6.66	5.92	24.58
Other Expenses	24.96	26.28	26.03	113.64
Total Expenses (III)	**31.92**	**32.95**	**31.96**	**138.24**
Profit/(Loss) before exceptional items and tax for the period (IV=II-III)	**222.53**	**4,733.85**	**263.68**	**14,465.48**
Exceptional Items (V)	-	-	-	-
Profit before Tax (VI= IV-V)	**222.53**	**4,733.85**	**263.68**	**14,465.48**
Tax Expense				
Current tax	57.19	54.86	67.40	246.47
Deferred tax expense/(credit)	-	-	-	-
Total tax expense (VII)	**57.19**	**54.86**	**67.40**	**246.47**
Net Profit/(Loss) for the period from Continuing Operations (VIII= VI-VII)	**165.34**	**4,678.99**	**196.28**	**14,219.01**
Profit/(Loss) from Discontinued Operations (IX)	-	-	-	-
Tax expense of Discontinued Operations (X)	-	-	-	-
Profit/(Loss) from Discontinued Operations (after tax) (XI= IX-X)	-	-	-	-
Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-			
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Other Comprehensive Income/(Loss) for the period (XII)	-	-	-	-
Total Comprehensive Income for the period (XIII=XI+XII)	**165.34**	**4,678.99**	**196.28**	**14,219.01**
Paid up equity share capital (face value per share-Re 1/-)	2,219.73	2,219.73	2,219.73	2,219.73
Other Equity				17,137.50
Earnings per share (basic and diluted)(for Continuing Operations) (not annualised) (XIV)				
Basic (Rs per share)	**0.07**	**2.11**	**0.09**	**6.41**
Diluted (Rs per share)	**0.07**	**2.11**	**0.09**	**6.41**
Earnings per share (basic and diluted)(for Discontinued Operations) (not annualised) (XV)				
Basic (Rs per share)	-	-	-	-
Diluted (Rs per share)	-	-	-	-
Earnings per share (basic and diluted)(for Continuing and Discontinued Operations)(not annualised) (XVI)				
Basic (Rs per share)	**0.07**	**2.11**	**0.09**	**6.41**
Diluted (Rs per share)	**0.07**	**2.11**	**0.09**	**6.41**

Notes :

1. The Standalone unaudited financial results for the quarter ended 30, June 2026 have been prepared in accordance with the Indian Accounting Standards (Ind As) notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 13 , 2026 . As required under regulation 33 of SEBI (Listing Obilgations and Listing Requirements)Regulation 2015, these results have been subjected to a Limited Review by the Statutory Auditors of the company who have issued unmodified conclusion there on.

2. The Company's business activity falls within a single significant primary business segment i.e. Non Banking Financial Business, as such there are no separate reportable segments, as per IND AS 108 "Operating Segments "

3. Figures of the previous period's/year's have been regrouped /reclassified / rearranged to conform to the classification of current period wherever necessary.

4. Figures for the quarter ending Mar 31,2026 are the balancing figure between the audited figures for the full financial year ended on Mar 31, 2026 and the published year to date reviewed figures up to the third quarter i.e. Dec 31 , 2025 of the previous financial year.

K. K. CHANANI & ASSOCIATES
INDIA
Chartered Accountants

For and on Behalf of the Board of Directors
Balmer Lawrie Investments Limited

Saurav Dutta
Director
(DIN : 10042140)

Place : Kolkata
Date: August 13, 2026

K. K. Chanani & Associates
Chartered Accountants
An ISO 9001:2008 Certified Firm, Certificate No.: 221010128008
Head Office: 5/1 Clive Row, 3rd Floor, Room No 78, Kolkata-700001
Branches: Bangalore, Chandigarh, Guwahati, Jaipur, Mumbai, New Delhi, Patna, Raipur and Nashik
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Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Balmer Lawrie Investments Limited for the quarter ended 30th June 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors of
Balmer Lawrie Investments Limited
CIN: L65999WB2001GOI093759

We have reviewed the accompanying statement of unaudited standalone financial results of **Balmer Lawrie Investments Limited** (the "company") for the quarter ended June 30, 2026 together with the relevant notes thereon (the "Statement") attached herewith. The Statement has been prepared by the Company pursuant to the requirement of **Regulation 33** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, which has been initialed by us for identification purposes.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on August 13, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind As 34), prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

K. K. CHANANI & ASSOCIATES INDIA Chartered Accountants

A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement ,prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act , 2013 as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Krishna Kumar Chanani
Partner, K K Chanani & Associates
Chartered Accountants
Membership No. 056045
FRN No. 322232E
UDIN No. 26056045NBPPGJ1237

K. K. CHANANI & ASSOCIATES
INDIA
Chartered Accountants

Kolkata, the 13th August, 2026

Balmer Lawrie Investments Limited
[A Government of India Enterprise]
Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
Tel. No. - (033)2222 5227, E-mail: lahoti.a@balmerlawrie.com, website: www.blinv.com
CIN : L65999WB2001GOI093759

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30/06/2026

(All amounts in Rupee Lakhs, unless stated otherwise)

Particulars	3 months ended 30/06/2026 (Unaudited)	Preceding 3 months ended 31/03/2026 (Audited)	Corresponding 3 months ended 30/06/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)
Revenue from Operations				
Interest Income	254.45	254.42	295.64	1,108.60
Sale of Goods and Services	74,859.73	74,377.83	68,052.33	2,71,646.37
Total Revenue from Operations	**75,114.18**	**74,632.25**	**68,347.97**	**2,72,754.97**
Other Income	1,062.58	1,976.33	946.75	4,655.58
Total Income	**76,176.76**	**76,608.58**	**69,294.72**	**2,77,410.55**
Expenses:				
Finance Cost	1,283.52	960.55	672.55	3,347.50
Fees and Commision Expense	70.68	65.89	125.98	392.89
Impairment on Financial Instruments	-	2,131.00	-	2,355.99
Cost of Materials consumed and services rendered	49,539.60	47,573.54	44,274.64	1,74,428.04
Purchase of Stock in Trade	438.11	398.66	877.12	2,471.29
Changes in Inventories of finished goods and work in progress	(1,555.76)	845.81	(400.75)	321.29
Employee Benefits Expenses	6,963.54	6,419.86	7,102.85	26,753.70
Depreciation and Amortisation	1,968.60	2,839.70	1,449.59	7,608.04
Other Expenses	9,453.14	5,583.80	7,787.58	29,980.94
Total Expenses	**68,161.43**	**66,818.81**	**61,889.56**	**2,47,659.68**
Share of Profit/Loss of Joint Venture accounted for using Equity Method	**1,446.85**	**1,759.19**	**1,537.53**	**6,791.26**
Profit Before Tax	**9,462.18**	**11,548.96**	**8,942.69**	**36,542.13**
Tax Expense				
Current tax	2,405.46	3,292.65	2,234.30	9,837.84
Deferred tax expense/(credit)	(201.88)	(211.64)	(233.04)	(1,072.45)
Total tax expense	**2,203.58**	**3,081.01**	**2,001.26**	**8,765.39**
Net Profit/(Loss) for the period	**7,258.60**	**8,467.95**	**6,941.43**	**27,776.74**
Profit/Loss attributable to Owners of the Parent	**4,548.97**	**5,411.10**	**4,466.43**	**17,838.87**
Profit/Loss attributable to Non Controlling Interest	**2,709.63**	**3,056.85**	**2,475.00**	**9,937.87**
Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	-	(14.62)	-	(14.62)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	3.68	-	3.68
B. (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
C. Other Comprehensive Income of Joint Ventures and associates (net)	0.48	(0.15)	(0.98)	4.79
Other Comprehensive Income/(Loss) for the period	**0.48**	**(11.09)**	**(0.98)**	**(6.15)**
Other Comprehensive Income attributable to Owners of the Parent	0.30	(6.85)	(0.61)	(3.80)
Other Comprehensive Income attributable to Non Controlling Interest	0.18	(4.24)	(0.37)	(2.35)
Total Comprehensive Income for the period	**7,259.08**	**8,456.86**	**6,940.45**	**27,770.59**
Total Comprehensive Income attributable to Owners of the Parent	**4,549.27**	**5,404.24**	**4,465.45**	**17,835.07**
Total Comprehensive Income attributable to Non Controlling Interest	**2,709.81**	**3,052.62**	**2,475.00**	**9,935.52**
	7,259.08	**8,456.86**	**6,940.45**	**27,770.59**
Paid up equity share capital (face value per share-Re 1/-)	**2,219.73**	**2,219.73**	**2,219.73**	**2,219.73**
Other Equity				**1,41,735.57**
Earnings per share (basic and diluted)				
(for Continuing Operations)(not annualised)				
Basic (Rs per share)	**2.05**	**0.24**	**2.01**	**8.04**
Diluted (Rs per share)	**2.05**	**0.24**	**2.01**	**8.04**

Notes :

1. The Consolidated unaudited financial results for the quarter ended 30, June 2026 have been prepared in accordance with the Indian Accounting Standards (Ind As) notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 13, 2026. As required under regulation 33 of SEBI (Listing Obilgations and Listing Requirements) Regulation 2015, these results have been subjected to a Limited Review by the Statutory Auditors of the company who have issued unmodified conclusion there on.

2. Figures of the previous period's/year's have been regrouped/reclassified/rearranged to conform to the classification of current period wherever necessary.

3. Figures for the quarter ending March 31, 2026 are the balancing figure between the audited figures for the full financial year ended on March 31 , 2026 and the published year to date reviewed figures upto the third quarter i.e. December 31, 2025 of the previous financial year.

For and on Behalf of the Board of Directors
Balmer Lawrie Investments Limited

K. K. CHANANI & ASSOCIATES ★ Chartered Accountants ★ INDIA

Saurav Dutta

Saurav Dutta
Director
(DIN : 10042140)

Place : Kolkata
Date: August 13 , 2026

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Statement of Consolidated Unaudited Segment wise Revenue, Results, Assets & Liabilities for the Quarter Ended 30/06/2026

(All amounts in Rupee Lakhs, unless stated otherwise)

Particulars	CONSOLIDATED			
	3 months ended 30/06/2026 (Unaudited)	Preceding 3 months ended 31/03/2026 (Audited)	Corresponding 3 months ended 30/06/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)
1. Segment Revenue [Net Sales / Income]				
a. Industrial Packaging	30,865.77	21,678.02	24,170.02	86,166.78
b. Logistics Services	17,317.31	15,138.82	15,586.96	57,419.51
c. Logistics Infrastructure	8,233.91	6,634.80	6,778.51	28,010.36
d. Travel & Vacations	7,945.56	13,415.74	6,781.65	38,405.41
e. Greases & Lubricants	11,509.76	18,221.81	16,350.25	66,579.35
f. Financing business	254.45	294.92	295.64	1,108.60
g. Others	3,054.18	3,769.88	2,636.74	11,781.36
Total	**79,180.94**	**79,153.99**	**72,599.77**	**2,89,471.37**
Less : Inter Segment Revenue	4,066.76	4,521.74	4,251.80	16,716.40
Net Sales / Income from Operations	**75,114.18**	**74,632.25**	**68,347.97**	**2,72,754.97**
2. Segment Results [Profit / (Loss) before Tax]				
a. Industrial Packaging	3,115.26	1,066.42	2,092.56	5,403.67
b. Logistics Services	2,643.65	2,395.43	2,284.11	8,664.34
c. Logistics Infrastructure	1,324.19	347.53	791.43	2,778.02
d. Travel & Vacations	3,494.14	3,003.08	2,776.25	13,641.45
e. Greases & Lubricants	930.81	2,060.11	1,986.48	7,606.58
f. Financing business	222.53	242.47	263.68	991.36
g. Others	(984.88)	3,394.45	(579.27)	804.19
Less : Finance Costs	(1,283.52)	(960.53)	(672.55)	(3,347.48)
Total Profit/(Loss) Before Tax	**9,462.18**	**11,548.96**	**8,942.69**	**36,542.13**
3. Segment Assets				
a. Industrial Packaging	55,953.75	41,688.10	45,008.56	41,688.10
b. Logistics Services	29,061.66	25,422.75	19,571.32	25,422.75
c. Logistics Infrastructure	42,396.32	41,831.54	41,336.43	41,831.54
d. Travel & Vacations	68,020.12	62,923.60	56,997.70	62,923.60
e. Greases & Lubricants	25,600.05	22,975.74	25,916.11	22,975.74
f. Financing business	16,484.11	16,502.16	16,370.07	16,502.16
g. Others	1,43,469.15	1,40,093.70	1,32,561.16	1,40,093.70
Total	**3,80,985.16**	**3,51,437.59**	**3,37,761.35**	**3,51,437.59**
4. Segment Liabilities				
a. Industrial Packaging	15,779.31	12,347.22	14,135.36	12,347.22
b. Logistics Services	22,079.51	21,117.73	13,034.53	21,117.73
c. Logistics Infrastructure	27,692.82	26,698.23	23,990.15	26,698.23
d. Travel & Vacations	14,054.72	15,408.04	14,418.82	15,408.04
e. Greases & Lubricants	5,543.54	5,682.92	6,134.04	5,682.92
f. Financing business	229.31	412.70	252.46	412.70
g. Others	64,667.62	45,364.56	44,844.82	45,364.56
Total	**1,50,046.83**	**1,27,031.40**	**1,16,810.18**	**1,27,031.40**

For and on behalf of the Board of Directors
Balmer Lawrie Investments Limited

K. K. CHANANI & ASSOCIATES * Chartered Accountants * INDIA

Saurav Dutta

Saurav Dutta
Director
(DIN:10042140)

Place: Kolkata
Date: August 13, 2026

K. K. Chanani & Associates
Chartered Accountants
An ISO 9001:2008 Certified Firm, Certificate No.: 221010128008
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Email: kkca@kkca.net.

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of Balmer Lawrie Investments Limited for the quarter ended 30th June 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors of
Balmer Lawrie Investments Limited
CIN: L65999WB2001GOI093759

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Balmer Lawrie Investments Limited** (the "Parent Company") and its subsidiary (the Parent and its subsidiary together referred to as "Group") for the quarter June 30, 2026 together with the relevant notes thereon (the "Statement") attached herewith. The Statement has been prepared by the Company pursuant to **Regulation 33** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, which has been initialed by us for identification purposes.

2. This Statement is the responsibility of the Parent Company's Management and approved by the Parent's Board of Directors in their meeting held on August 13, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard "Interim Financial Reporting" (Ind As 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for the financial and accounting matters and applying analytical and other review. A review is

K. K. CHANANI & ASSOCIATES
INDIA
Chartered Accountants

substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

   a) Balmer Lawrie & Co Ltd (India) ("BL")
   b) Visakapatnam Port Logistics Park Ltd (India) [Subsidiary of BL]
   c) Balmer Lawrie -Van Leer Ltd (India) [Joint Venture with BL]
   d) Balmer Lawrie (UAE) LLC (UAE) [Joint Venture with BL]
   e) PT Balmer Lawrie Indonesia (Indonesia) [Joint Venture with BL]
   f) Avi-Oil India (P) Ltd (India) [Associate of BL]

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid applicable Indian Accounting Standard and other accounting principles generally accepted in India, , has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial result respect of one subsidiary company whose interim financial information results total income Rs 75,935.81 lacs, total profit after tax Rs.7,093.26 lacs, total comprehensive income Rs 7,093.74 lacs for the quarter ended June 30, 2026 respectively as considered in the Statement. This financial result has been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on this Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditors and the procedures performed by us stated in the paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter. The results of the subsidiary also include the Group share of net profit after tax Rs. 119.65 lacs and total comprehensive income of Rs 119.65 lacs for the quarter ended June 30, 2026 in respect on step down subsidiary and also includes profit after tax Rs 1,446.85 lacs and total comprehensive income Rs 1,447.33 lacs for the quarter ended June 30, 2026 in

K. K. CHANANI & ASSOCIATES
INDIA
Chartered Accountants

respect of one associate and two joint ventures of the subsidiary company whose interim financial statement has not been reviewed by their auditors. The unaudited financial results have been approved by the management of the respective associate and joint venture companies. Accordingly, to the information and explanations given to us by the management of the Parent Company, these financial results are not material to the Group. Our conclusion on the statement is not modified in respect of this matter.

Krishna Kumar Chanani
Partner, K K Chanani & Associates
Chartered Accountants
Membership No. 056045
FRN No. 322232E
UDIN No. 26056045YMHDNT720

K. K. CHANANI & ASSOCIATES
INDIA
Chartered Accountants

Kolkata, the 13th August, 2026

Date: 13th August, 2026

To,
The Board of Directors
Balmer Lawrie Investments Ltd.
21, Netaji Subhas Road
Kolkata- 700001

Chief Executive Officer and Chief Financial Officer Certification

We, Directors of Balmer Lawrie Investments Limited, hereby certify that we have reviewed the Standalone Financial Results of the Company for the quarter/period ended on 30th June, 2026 and to the best of our knowledge and belief, the said results:

1. Does not contain any false or misleading statement(s) or figure(s), and

2. Does not omit any material fact(s) which may make the statement(s) or figure(s) contained therein misleading.

Date: 13th August, 2026

To,
The Board of Directors
Balmer Lawrie Investments Ltd.
21, Netaji Subhas Road
Kolkata- 700001

Chief Executive Officer and Chief Financial Officer Certification

We, Directors of Balmer Lawrie Investments Limited hereby certify that we have reviewed the Consolidated Financial Results of the Company for the quarter/ period ended on 30th June, 2026 and to the best of our knowledge and belief, the said results:

1. Does not contain any false or misleading statement(s) or figure(s), and
2. Does not omit any material fact(s) which may make the statement(s) or figure(s) contained therein misleading.

....

बामर लॉरी इनवेस्टमेंटस 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: 13th August, 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: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –**

1. **Cessation of directorship of Shri Samir Kumar Mohanty (DIN: 10404198) as a Non-Executive Director in the designation of Government Nominee Director of the Company**

2. **Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company**

3. **Cessation of directorship of Shri Arvind Nath Jha (DIN: 10384829) as a Non-Executive Director in the designation of Government Nominee Director of the Company**

4. **Appointment of Shri Romon Sebastian Louis (DIN:08710802) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company**

In terms of Regulation 30 read with Schedule III of Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee and pursuant to the letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4th August, 2026 received from the Ministry of Petroleum and Natural Gas, Government of India, being the Administrative Ministry, the Board of Directors at its Meeting held on 13th August, 2026 has, *inter-alia*, considered and noted/approved the following:

1. Cessation of directorship of Shri Samir Kumar Mohanty (DIN: 10404198) as a Non-Executive Director in the designation of Government Nominee Director of

Website : www.blinv.com E-mail : lahoti.a@balmerlawrie.com

the Company with effect from 13th August, 2026 owing to withdrawal of nomination by the Administrative Ministry.

2. Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 13th August, 2026 who shall hold the office up to the next General Meeting of the Company.

3. Cessation of directorship of Shri Arvind Nath Jha (DIN: 10384829) as a Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 13th August, 2026 owing to withdrawal of nomination by the Administrative Ministry.

4. Appointment of Shri Romon Sebastian Louis (DIN:08710802) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 13th August, 2026 who shall hold the office up to the next General Meeting of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2026 issued by BSE Limited, we hereby affirm that Shri Aditya Shekhar Singh (DIN: 11606166) and Shri Romon Sebastian Louis, (DIN:08710802) are not debarred from holding the office of Directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable Circulars issued by SEBI in this regard are enclosed herewith as **'Annexure-A'**.

The Meeting had commenced at 02:15 p.m. and was thereafter adjourned to resume at 02:45 p.m. on the same date. The adjourned meeting had concluded at 06:10 p.m. .

For Balmer Lawrie Investments Limited

ABHISHEK LAHOTI Digitally signed by ABHISHEK LAHOTI Date: 2026.08.13 18:15:15 +05'30'

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-A

A. ADITYA SHEKHAR SINGH

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Aditya Shekhar Singh (DIN: 11606166), Deputy Secretary, Ministry of Petroleum and Natural Gas as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company, subject to approval by the shareholders pursuant to letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4th August, 2026 received from the the Ministry of Petroleum and Natural Gas, Government of India ("Administrative Ministry").
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Shri Aditya Shekhar Singh (DIN: 11606166) has been appointed by the Board of Directors as an Additional Director with effect from 13th August, 2026 upto the date of next General Meeting of the Company. The Administrative Ministry has nominated Shri Aditya Shekhar Singh (DIN: 11606166) with immediate effect for a period of three years from the date of nomination i.e. 4th August, 2026 on co-terminus basis or until further orders, whichever is earliest.
3.	Brief profile (in case of appointment)	Shri Aditya Shekhar Singh (DIN: 11606166), is presently working as Deputy Secretary (General Coordination & Flagship Program) in Ministry of Petroleum and Natural Gas (MoPNG) and looking after coordination related works in the Ministry along with implementation of procurement policies related to 'Make in India', initiatives of oil & gas CPSEs towards 'Make in India'/ 'Aatmanirbhar Bharat', matters related to Global Tender Enquiry, MSMEs, Indian Institute of Petroleum Energy (IIPE), Rajiv Gandhi Institute of Petroleum & Technology (RGIPT), Skill Development Initiatives of Ministry, etc. He is a Master of Management Studies (MMS) in Finance & HR Management. He has about 26 years of rich experience of working in various divisions of the Ministries/Departments in the Government of India e.g. Ministry of Defence, Department of Financial Services/Ministry of Finance and Ministry of Minority Affairs in various capacities and worked on operational and work services related matters of Indian Air Force, Agriculture Credit of Public Sector Banks, Banking operations, Debt Recovery Tribunals, Monitoring of NPAs of all Public Sector Banks, scholarship/fellowship and other schemes for minority communities, administrative matters of Haj, etc.

4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Aditya Shekhar Singh (DIN: 11606166) does not have any *inter-se* relationship with other Directors of the Company.

B. ROMON SEBASTIAN LOUIS

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Romon Sebastian Louis (DIN:08710802), Director (Service Businesses) of Balmer Lawrie & Co. Ltd, as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company, subject to approval by the shareholders pursuant to letter bearing reference no. CA-31022/ 1/2021-CA-PNG (37493) dated 4th August, 2026 received from the the Ministry of Petroleum and Natural Gas, Government of India ("Administrative Ministry").
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Shri Romon Sebastian Louis (DIN:08710802) has been appointed by the Board of Directors as an Additional Director with effect from 13th August, 2026 upto the date of next General Meeting of the Company. The Administrative Ministry has nominated Shri Romon Sebastian Louis (DIN:08710802) with immediate effect for a period of three years from the date of nomination i.e. 4th August, 2026 on co-terminus basis or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment)	Shri Romon Sebastian Louis has been associated with Balmer Lawrie & Co. Ltd. (which is a subsidiary company of Balmer Lawrie Investments Limited) for nearly three decades, having joined the organization in 1998 at Chennai. He holds a Postgraduate degree in Marketing & Sales Management and a Bachelor's degree in Commerce. Over the course of his distinguished 31-years career, Shri Romon Sebastian Louis has consistently delivered outstanding performance across various roles. He has gained deep expertise and comprehensive industry knowledge in the logistics solutions sector, with a strong emphasis on logistics infrastructure. Shri Romon Sebastian Louis has played a pivotal role in shaping strategic direction, enhancing operational efficiency, and fostering sustainable growth models within the logistics domain. His leadership has been defined by a commitment to innovation, a customer-centric approach,

		and the delivery of value-driven solutions for stakeholders. Before assuming his current position as Director (Service Businesses), Shri Romon Sebastian Louis served as the Executive Director (Logistics Infrastructure & Cold Chain) at Balmer Lawrie & Co. Ltd. In that role, he was instrumental in steering the Company's logistics infrastructure portfolio and expanding its service offerings in alignment with emerging industry trends. In addition to his current responsibilities, he also serves as a Non-Executive Director on the Board of Visakhapatnam Port Logistics Park Limited, a Subsidiary of Balmer Lawrie & Co. Ltd., contributing to the Group's strategic initiatives in port-based logistics and infrastructure development.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Romon Sebastian Louis (DIN:08710802) does not have any *inter-se* relationship with other Directors of the Company.

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Date: 13th August, 2026

Ref: SECY/Stock Exchange/2026

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

Company Code: **532485**

Dear Sir/Madam,

Subject: **a) <u>Outcome of the Board Meeting:</u>**

1. **Fixation of Date, time and Venue of the 25th Annual General Meeting ("AGM") to be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and approval of Notice of AGM**

2. **Fixation of Cut-off date for sending of Notice and Annual Report of 25th AGM of the Company to the Members**

3. **Fixation of Record Date for the purpose of declaration of Dividend, if declared at the 25th AGM in respect of Financial Year 2025-26**

4. **Schedule of remote e-voting and fixation of cut-off date for the purpose of e-voting for 25th AGM of the Company**

5. **Approval of Board's Report along with Annexures thereto**

b) <u>Final Dividend pay-out date for payment of dividend, if declared at the 25th AGM</u>

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, 2026 have, *inter-alia*, approved the following:

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1. The **25th AGM** of the Company will be held on **Monday, 21st September, 2026** at **4:00 P.M. IST** through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Further, the Board of Directors also approved the Notice for 25th AGM of the Company.

2. The cut-off date for determining the Members to whom Notice of the 25th AGM and Annual Report for the Financial Year 2025-26 comprising of Financial Statements (both Standalone and Consolidated) for the Financial Year 2025-26 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, 14th August, 2026, (end of day)**.

3. The Record Date for the purpose of declaration of dividend for the Financial Year 2025-26, if declared at the 25th AGM, has been fixed as **Monday, 14th September, 2026 (end of day)**.

4. The **remote e-voting period** for the 25th AGM shall **commence on Thursday, 17th September, 2026** at **09:00 A.M.** and end on **Sunday, 20th September, 2026** 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 **Monday, 14th September, 2026 (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 during the AGM).

5. The Board's Report along with Annexures thereto for Financial Year 2025-26.

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 2025-26 shall be paid within **30 days of holding of the 25th AGM** to those Members, who are holding shares of the Company as on record date i.e., Monday, 14th September, 2026 (end of day).

The Meeting had commenced at 02:15 p.m. and was thereafter adjourned to resume at 02:45 p.m. on the same date. The adjourned meeting had concluded at 06:10 p.m..

For Balmer Lawrie Investments Ltd.

ABHISHEK LAHOTI

Digitally signed by ABHISHEK LAHOTI
Date: 2026.08.13 18:15:32 +05'30'

Abhishek Lahoti
Company Secretary and Compliance Officer

बामर लॉरी इनवेस्टमेंटस लिमिटेड
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Date: 13th August, 2026

Ref: SECY/Stock Exchange/2026

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

Company 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") (as amended) – Comments of Board of Directors of the Company with respect to fines imposed by BSE Limited on the Company on account of its non-compliance with Regulation 17(1), 17(2A), 18(1) and 19(1)/19(2) of the Listing Regulations for the quarter ended on 31st March, 2026**

In terms of Regulation 30 of the Listing Regulations and in furtherance to our intimation dated 27th May, 2026 with respect to the, "Fines imposed by BSE Limited on the Company for the quarter ended on 31st March, 2026", this is to hereby inform that the Board of Directors of the Company at its Meeting held on 13th August, 2026 had, *inter-alia,* considered and took on record the fines imposed by the Stock Exchange on the Company on account of its non-compliance with Regulation 17(1), 17(2A), 18(1) and 19(1)/19(2) of the Listing Regulations with for the quarter ended on 31st March, 2026.

In this regard, Board took note of the fact that as the Shareholding Pattern of the Company suggests, the Company is a Central Public Sector Enterprise under the administrative control of the Ministry of Petroleum and Natural Gas ('Administrative Ministry') and the Article 96B (1) of the Articles of Association of the Company states that so long as the Company remains a Government Company, the President of India shall, subject to provisions of the Companies Act, be entitled to appoint one or more Directors on the Board of the Company which includes Independent Director(s)/Woman Director/Government Nominee Directors(s) to hold office for such period and upon such terms and conditions as the President of India may from time to time decide. Accordingly, the composition of the Board of Directors is dependent on direction by the Administrative Ministry and thus, these are factors beyond the control of the Company.

The Board of Directors also noted that the Company had made a representation to the Stock Exchange for waiver of such fines and the Board of Directors had confirmed the contents of the aforesaid representation at the said Board Meeting.

The Meeting had commenced at 02:15 p.m. and was thereafter adjourned to resume at 02:45 p.m. on the same date. The adjourned meeting had concluded at 06:10 p.m. .

For Balmer Lawrie Investments Ltd.

ABHISHEK LAHOTI Digitally signed by ABHISHEK LAHOTI Date: 2026.08.13 18:14:13 +05'30'

Abhishek Lahoti
Company Secretary & Compliance Officer

Website : www.blinv.com E-mail : lahoti.a@balmerlawrie.com