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

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) Final Dividend pay-out date for payment of dividend, if declared at the 25th 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, 2026 have, *inter-alia*, approved the following:

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

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 18:13:12 +05'30'

Abhishek Lahoti
Company Secretary and Compliance Officer