Disclosure dated 11th November, 2025 of Related Party Transactions for the period ended on 30th September, 2025

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	Details of the party (listed entity /subsidiary) entering into the transaction		e counterparty	Type of	Details of	Value of the related party	Remarks	Value of the related party	Audit Committ ee Meeting where the ratificatio	1	In case modue to eith as a resultransa	her party lt of the	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
Sr. No.	Name A		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related	transaction as approved by the audit committee	on approval by audit committe e	transactio n ratified by the audit		reportin g	Opening	halance	(loan/	Detail s of other indebt edness	COSI	Tenu	Nature (loan/ advance/ intercorpor ate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecur ed	utilised by Notes
1	Balmer Lawrie Investm ents Ltd.	Balmer Lawrie & Co. Ltd.	Subsidiary	Any other transaction	Salary Expense of KMP	10.04	NA			10.04	0	0									
2	Balmer Lawrie Investm ents Ltd.	Balmer Lawrie & Co. Ltd.	Subsidiary	Dividend received		8982.74	NA			8982.74	0	0									
3	Balmer Lawrie Investm ents Ltd.	Balmer Lawrie & Co. Ltd.	Subsidiary	Any other transaction	Net outstanding payable	1.35	NA			1.35	0	0									
4	Balmer Lawrie Investm ents Ltd.	Balmer Lawrie & Co. Ltd.	Subsidiary	Purchase of goods or services		27	NA			27	0	0									

5	Balmer Lawrie & Co. Ltd.	Balmer Lawrie Investments Ltd.	Parent	Sale of goods or services		27	NA		27	0	0				
6	Balmer Lawrie & Co. Ltd.	Balmer Lawrie Investments Ltd.	Parent	Any other transaction	Reimburseme nt of Salary	10.04	NA		10.04	0	0				
7	Balmer Lawrie & Co. Ltd.	Balmer Lawrie Investments Ltd.	Parent	Any other transaction	Reimburseme nt of Expenses	1.35	NA		1.35	0	0				
8	Balmer Lawrie & Co. Ltd.	Balmer Lawrie Investments Ltd.	Parent	Dividend paid		8982.74	NA		8982.74	0	0				
9	Balmer Lawrie & Co. Ltd.	Balmer Lawrie - Van Leer Ltd.	Joint ventures where entity is venturer	Sale of goods or services		163.5	NA		163.5	0	0				
10	Balmer Lawrie & Co. Ltd.	Balmer Lawrie - Van Leer Ltd.	Joint ventures where entity is venturer	Purchase of goods or services		1613.49	NA		1613.49	0	0				
11	Balmer Lawrie & Co. Ltd.	Balmer Lawrie - Van Leer Ltd.	Joint ventures where entity is venturer	Any other transaction	Income from leasing or Hire Purchase	0.45	NA		0.45	0	0				
12	Balmer Lawrie & Co. Ltd.	Balmer Lawrie - Van Leer Ltd.	Joint ventures where entity is venturer	Dividend received		344.05	NA		344.05	0	0				
13	Balmer Lawrie & Co. Ltd.	Avi-Oil India (P) Ltd.	Associates	Dividend received		310.5	NA		310.5	0	0				
14	Balmer Lawrie & Co. Ltd.	Visakhapatn am Port Logistics Park Ltd.	Subsidiaries	Purchase of goods or services		48.91	NA		48.91	0	0				
15	Balmer Lawrie & Co. Ltd.	Visakhapatn am Port Logistics Park Ltd.	Subsidiaries	Interest received		62.29	NA		62.29	0	0				
16	Balmer Lawrie & Co. Ltd.	Visakhapatn am Port Logistics Park Ltd.	Subsidiaries	Any other transaction	Provision	0	NA		0	929.79	929.79				

17	Balmer Lawrie & Co. Ltd.	Balmer Lawrie (UAE) LLC	Joint ventures where entity is venturer	Sale of goods or services		348.38	NA		348.38	0	0				
18	Balmer Lawrie & Co. Ltd.	Balmer Lawrie (UAE) LLC	Joint ventures where entity is venturer	Any other	Reimburseme nt of Expenses	0.06	NA		0.06	0	0				
19	Balmer Lawrie & Co. Ltd.	Shri Romon Sebastian Louis	Key management personnel of entity or parent	Remunerat ion		11.57	NA		11.57	0	0				
20	Balmer Lawrie & Co. Ltd.	Shri Romon Sebastian Louis	Key management personnel of entity or parent	Loan		0	NA		0	9.34	9.69				
21	Balmer Lawrie & Co. Ltd.	Shri Adhip Nath Palchaudhur i	Key management personnel of entity or parent	Remunerat ion		48.98	NA		48.98	0	0				
22	Balmer Lawrie & Co. Ltd.	Shri R.M.Uthaya raja	Key management personnel of entity or parent	Remunerat ion		43.39	NA		43.39	0	0				
23	Balmer Lawrie & Co. Ltd.	Shri Saurav Dutta	Key management personnel of entity or parent	Remunerat ion		52.88	NA		52.88	0	0				
24	Balmer Lawrie & Co. Ltd.	Shri Abhijit Ghosh	Key management personnel of entity or parent	Remunerat ion		39.65	NA		39.65	0	0				
25	Balmer Lawrie & Co. Ltd.	Ms Kavita Bhavsar	Key management personnel of entity or parent	Remunerat ion		44.13	NA		44.13	0	0				
26	Balmer Lawrie & Co. Ltd.	Dr. Vandana Minda Heda	Key management personnel of entity or parent	Any other transaction	Sitting Fees	2.3	NA		2.3	0	0				

27	Balmer Lawrie & Co. Ltd.	Shri Harishkuma r Madhusuda n Joshi	Key management personnel of entity or parent	Any other transaction	Sitting Fees	2.3	NA		2.3	0	0				
28	Balmer Lawrie & Co. Ltd.	Shri Abhishek Lahoti	Company Secretary of parent Company, on deputation by Subsidiary Company	Remunerat ion		10.04	NA		10.04	0	0				
29	Balmer Lawrie & Co. Ltd.	Balmer Lawrie Investments Ltd.	Parent	Any other transaction	Net outstanding receivable	0	NA		0	2.61	0.77				
30	Balmer Lawrie & Co. Ltd.	PT Balmer Lawrie Indonesia	Joint ventures where entity is venturer	Any other transaction	Net outstanding receivable	0	NA		0	26.02	26.02				
31	Balmer Lawrie & Co. Ltd.	Avi-Oil India (P) Ltd.	Associates	Any other transaction	Net outstanding receivable	0	NA		0	2.32	0				
32	Balmer Lawrie & Co. Ltd.	Visakhapatn am Port Logistics Park Ltd.	Subsidiaries	Any other transaction	Net outstanding payable	0	NA		0	37.16	0				
33	Balmer Lawrie & Co. Ltd.	Balmer Lawrie - Van Leer Ltd.	Joint ventures where entity is venturer	Investment		0	NA		0	3385.03	3385.03				
34	Balmer Lawrie & Co. Ltd.	Avi-Oil India (P) Ltd.	Associates	Investment		0	NA		0	450	450				
35	Balmer Lawrie & Co. Ltd.	Balmer Lawrie (UAE) LLC	Joint ventures where entity is venturer	Investment		0	NA		0	890.99	890.99				
36	Balmer Lawrie & Co. Ltd.	Visakhapatn am Port Logistics Park Ltd.	Subsidiaries	Investment		0	NA		0	8103.9	8103.9				

37	Balmer Lawrie & Co. Ltd.	Visakhapatn am Port Logistics Park Ltd.	Subsidiaries	Any other transaction	Provision for Investment in Shares	0	NA		0	5120.76	5120.76									
38	Balmer Lawrie & Co. Ltd.	PT Balmer Lawrie Indonesia	Joint ventures where entity is venturer	Investment		0	NA		0	1027.32	1027.32									
39	Balmer Lawrie & Co. Ltd.	PT Balmer Lawrie Indonesia	Joint ventures where entity is venturer	Any other transaction	Provision for Investment in Shares	0	NA		0	1027.32	1027.32									
40	Balmer Lawrie & Co. Ltd.	PT Balmer Lawrie Indonesia	Joint ventures where entity is venturer	Any other transaction	Provision	0	NA		0	26.02	26.02									
41	Balmer Lawrie & Co. Ltd.	Visakhapatn am Port Logistics Park Ltd.	Subsidiaries	Loan		0	NA		0	1460.03	1460.03	Loan	0.00	3 years	Loan	10.50%	3 years	Unsecu red	Loan Installment funding of VPLPL	
42	Balmer Lawrie & Co. Ltd.	Balmer Lawrie - Van Leer Ltd.	Joint ventures where entity is venturer	Any other transaction	Net outstanding receivable	0	NA		0	21.48	104.33									
43	Balmer Lawrie & Co. Ltd.	Balmer Lawrie - Van Leer Ltd.	Joint ventures where entity is venturer	Any other transaction	Net outstanding payable	0	NA		0	610.75	230.31									
44	Balmer Lawrie & Co. Ltd.	Balmer Lawrie (UAE) LLC	Joint ventures where entity is venturer	Any other transaction	Net outstanding receivable	0	NA		0	425.25	238.67									
45	Balmer Lawrie & Co. Ltd.	Balmer Lawrie (UAE) LLC	Joint ventures where entity is venturer	Any other transaction	Net outstanding payable	0	NA		0	181.7	181.7									
46	Balmer Lawrie & Co. Ltd.	Visakhapatn am Port Logistics Park Ltd.	Subsidiaries	Any other transaction	Net outstanding receivable	0	NA		0	796.78	899.78									
47	Balmer Lawrie & Co. Ltd.	Elegant Industries LLC	100% subsidiary of the joint venture	Any other transaction	Others	0	NA		0	0	0									

Total value	
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