

बामर लॉरी इनवेस्टमेंटस लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

Ref.: BLIL/SE/2025

Date: 25th June, 2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 532485

Dear Sir(s)/Madam(s),

Sub: Intimation for Closure of Trading Window with effect from 1st July, 2025

As per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons", framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with clarification dated 2nd April, 2019 given by BSE Limited, it is hereby informed that the "Trading Window" of the Company shall be closed for "Designated Persons and their immediate relatives" and "Insider" with effect from Tuesday, 1st July, 2025 till 48 hours after the declaration of the Financial Results for the first quarter ending on 30th June, 2025, which would be considered at the Board Meeting to be held for the said purpose. The date of Board Meeting will be intimated in due course.

For Balmer Lawrie Investments Limited

Abhishek Lahoti Company Secretary and Compliance Officer

CC: CB Management Services Private Limited, Registrar and Share Transfer Agent- For your Information and necessary action.

CC: National Securities Depository Limited- For your Information and necessary action.

CC: Central Depository Services (India) Limited-- For your Information and necessary action.

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पंजीकृत कार्यालय:

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