



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
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सीआईएन/ CIN : L15492WB1924GOI004835

Date: 5th March, 2026

Ref: SECY/Stock Exchange/2026

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Declaration of Interim Dividend for Financial Year 2025-26 and fixation of record date for the said purpose

Further to our intimation dated 18th February, 2026 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 5th March, 2026 has, *inter-alia*, declared an Interim Dividend of Rs.4.25/- (Rupees Four and Paise Twenty Five only) per Equity Share of Rs.10 each on 17,10,03,846 Equity Shares of the Company for the Financial Year 2025-26.

The said Interim Dividend shall be paid within the statutory timeline stipulated in this regard.

In connection with the declaration of Interim Dividend for the Financial Year 2025-26 and pursuant to Regulation 42 of the Listing Regulations, the Board of Directors at the said Meeting has fixed Wednesday, 11th March, 2026 (end of day) as Record date to determine the eligibility of the shareholders to receive the said Interim Dividend.

The Meeting commenced at 12:30 p.m. and concluded at 05:45 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer