



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: 25th September, 2025

Ref: SECY/SE/AGM/2025

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-I, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of M/s. MR & Associates, a firm of Practicing Company Secretaries as the Secretarial Auditor of the Company from Financial Year 2025-26 to Financial Year 2029-30

This is with reference to our earlier intimation dated 6th August, 2025 in connection with the above subject and pursuant to the Voting Results of the 108th AGM of the Company disseminated to the Stock Exchanges on 25th September, 2025.

In furtherance to the same and in compliance with Regulation 30 read with Schedule III of Listing Regulations, this is to further inform that the Members of the Company at the 108th Annual General Meeting of the Company held on Tuesday, 23rd September, 2025 at 12 Noon IST at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata – 700 019, has, *inter-alia*, approved the appointment of M/s. MR & Associates, a firm of Practicing Company Secretaries (Firm Registration No.: P2003WB008000 & Peer Review Certificate No.: 5598/2024) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30 and to furnish a report in Form No. MR-3 for the remuneration as enumerated hereunder:

Sl No.	Financial Year	Amount (in Rs.) (plus applicable taxes GST and inclusive of all out of pocket expenses)
1.	2025-26	40,000
2.	2026-27	40,000
3.	2027-28	50,000
4.	2028-29	62,500
5.	2029-30	78,125

The details required under Regulation 30 of the Listing Regulations read with Chapter V of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are enclosed herewith as “**Annexure-A**”.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-A

The details required under Regulation 30 of the Listing Regulations read with Chapter V of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are as follows:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. MR & Associates, a firm of Practicing Company Secretaries as the Secretarial Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed at the 108 th Annual General Meeting of the Company held on 23 rd September, 2025 for a term of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30.
3.	Brief profile (in case of appointment)	M/s. MR & Associates is a reputed peer reviewed Practicing Company Secretaries Firm, established in the year 1996 and functioning with a divergent pool of around 7 Practicing Company Secretaries as Partners to the Firm. M/s. MR & Associates has been providing professional services to various renowned Corporate Groups in the area of work relating to Company Law, SEBI (LODR) Regulations, 2015, Insolvency and Bankruptcy Code, 2016, Financial Statistics analysis, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable