

BALMER LAWRIE-VAN LEER LIMITED

CIN – U 99999MH1962PLC012424

Regd. Office: D-195/2, TTC Industrial Area, MIDC Turbhe, Navi Mumbai- 400 705.

Tel: +91 22 6739 6400 / 6739 6404, Fax: +91 22 6739 6436

Email: investor@blvlindia.com, Website: www.blvlindia.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND SUSPENSE ACCOUNT (IEPF)

This Notice is published pursuant to the provisions of section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the IEPF Rules"), notified by the Ministry of Corporate Affairs effective September 7, 2016 in respect of which the dividend on equity shares remained unpaid or unclaimed for seven consecutive years or more are required to be transferred to the Demat Account of IEPF Authority.

The Company has uploaded the details of such Shareholders and shares due for transfer to IEPF Suspense Account on its website. The Shareholders may further note that the details uploaded by the Company on its website may be regarded as adequate notice, however Company has communicated individually vide its reminder letter dated **20th September, 2025** to all the concerned shareholders whose shares are liable to be transferred to IEPF for F.Y. 2017-18. The Shareholders are requested to claim unpaid/unclaimed dividend latest by **14th October 2025** to avoid transfer of share to IEPF Suspense Account.

In case there is no response and dividend amount(s) are not claimed on or before the due date, the Company shall without further notice, transfer the unpaid /unclaimed dividend and shares to the IEPF Suspense Account as per procedure stipulated in Rules. The Shareholders may take a note that subsequent to such transfers of the relevant shares to IEPF, all future benefits which may accrue thereunder, including the future dividends, if any, will be credited to IEPF.

However the Shareholders can claim back the unclaimed dividend amount and respective shares by following the procedure prescribed in the Rule 7. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share (s) transferred to the IEPF pursuant to the IEPF Rules.

For further information Shareholders may contact the Company's Registrar & Share Transfer Agent M/s. Link Intime India Private Limited, C 101, 247 Park LBS Marg, Vikhroli (West), Mumbai- 400 083, Tel No: +91 810-811-6767 Website: www.linkintime.co.in, Email id: rnt.helpdesk@in.mpms.mufg.com.

For **Balmer Lawrie-Van Leer Limited**

Place: Mumbai

Date: 20th September, 2025

Nilesh Shirke
Company Secretary