



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Date: 28th May, 2024

Ref: SECY/Stock Exchange/2024

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

Scrip Code: 532485

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Decision of the Board of Directors not to recommend the issue of Bonus Shares

Further to our intimation dated 9th May, 2024 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations this is to hereby inform that the Board of Directors at its Meeting dated 28th May, 2024 had deliberated analyzed and reviewed the compliance of Guidelines on Capital Restructuring of Central Public Sector Enterprises with respect to the Financial Year 2023-2024. After considering the various factors, the Board decided not to recommend the issue of Bonus Shares.

The Meeting commenced at 11:30 a.m. and concluded at 05:55 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary and Compliance Officer