



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

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सीआईएन/CIN : L15492WB1924GOI004835

Ref: BL/SE/BM/2024

Date: 2<sup>nd</sup> September, 2024

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

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

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publication as per Circular of Ministry of Corporate Affairs bearing reference no. 20/2020 dated 5<sup>th</sup> May, 2020 - Notice of the 107<sup>th</sup> Annual General Meeting (AGM) and connected matters**

Pursuant to applicable provisions of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015 please find enclosed the copies of Newspaper Publication as per Circular of Ministry of Corporate Affairs bearing reference no. 20/2020 dated 5<sup>th</sup> May, 2020 on the subject, "Notice of the 107<sup>th</sup> Annual General Meeting (AGM) and connected matters" published in the following newspapers on Monday, 2<sup>nd</sup> September, 2024:

1. Financial Express (in all India English Edition)
2. Aajkal (in Bengali, Kolkata Edition)
3. Jansatta (in all India Hindi Edition)

The copies of the said newspaper advertisements are also available on the website of the Company at [www.balmerlawrie.com](http://www.balmerlawrie.com).

**For Balmer Lawrie & Co. Ltd.**

**Sonal Sharma**  
**Compliance Officer**

Encl: As above







