



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: 10th February, 2025

Ref: SECY/Stock Exchange/2025

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**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") (as amended) – Amendment of Policy for determining 'Material Subsidiaries' of Balmer Lawrie & Co. Ltd. (the "Company")

This is to hereby inform that the Board of Directors of the Company at its Meeting held on Monday, 10th February, 2025 have, *inter-alia*, considered and approved the amendment of Policy for determining 'Material Subsidiaries' of the Company formulated under Regulation 16(1)(c) of the Listing Regulations (as amended).

The revised Policy for determining 'Material Subsidiaries' shall be available on the website of the Company at <https://www.balmerlawrie.com/governance/codes-and-policies>

The Meeting commenced at 12:00 Noon and concluded at 04:30 P.M.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer