



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 to recommend the Splitting of Equity Share Capital of the Company

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. The Board decided to recommend the splitting of equity shares of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as "**Annexure - 1**".

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

ANNEXURE – 1

Sl. No.	Particulars	Details
1.	split ratio;	10:1 (10 Equity shares of Re. 1/- each against 1 existing Equity shares of Rs. 10/- each)
2.	rationale behind the split;	<p>In terms of para 8 of the DIPAM guidelines bearing reference no. - F NO. 5/2/2016-Policy dated 27th May 2016, a CPSE where market price or book value of its share exceeds 50 times of its face value, will split off its shares appropriately provided its existing face value of the share is equal to or more than Rs.1.</p> <p>The closing Market Price of the Company as on 28th March, 2024 (being the last trading day of the FY) and 16th May, 2024 were Rs. 611.15/- and Rs. 837.05/-, respectively which exceeded the threshold limit of 50 times of the face value.</p>
3.	pre and post share capital – authorized, paid-up and subscribed;	Annexure -A
4.	expected time of completion;	3 Months
5.	class of shares which are subdivided;	Equity Share Capital
6.	number of shares of each class pre and post split;	Annexure -A
7.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	NA

ANNEXURE - A

Class of Shares	Type of Capital	Pre Splitting			Post Splitting		
		No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)	No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)
Equity Share Capital	Authorised Share Capital	10,00,00,000	10	1,00,00,00,000	100,00,00,000	1	1,00,00,00,000

Class of Shares	Type of Capital	Pre Splitting			Post Splitting		
		No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)	No. of Equity shares	Face Value (in Rs.)	Total share capital (in Rs.)
Equity Share Capital	Issued, Subscribed and Paid-up Share Capital	2,21,97,269	10	22,19,72,690	22,19,72,690	1	22,19,72,690