



**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: 10<sup>th</sup> 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 determination of materiality of events/information' 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, 10<sup>th</sup> February, 2025 have, *inter-alia*, considered and approved the amendment of 'Policy for determination of materiality of events/information' of the Company formulated under Regulation 30(4)(ii) of the Listing Regulations (as amended).

The revised 'Policy for determination of materiality of events/information' 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**