



**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)  
फोन : (91) (033) 2222-5612 / 5731  
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (033) 2222 5612 / 5731  
E-mail : bhavsar.k@balmerlawrie.com  
सीआईएन/ CIN : L15492WB1924GOI004835

Date: 12<sup>th</sup> August, 2024

Ref: BL/SE/BM/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/Madam,

Subject: a) **Outcome of the Board Meeting:**

1. Fixation of date of 107<sup>th</sup> Annual General Meeting (“AGM”) and approval of draft Notice of AGM
2. Cut-off dates for despatch of Notice for 107<sup>th</sup> AGM and Annual Report to the Members
3. Schedule of e-voting and Cut-off date for e-voting
4. Approval of Board’s Report along with Annexures thereto
5. Closure of Register of Members and the Share Transfer Books of the Company for the purpose of dividend, if declared at the AGM

b) **Dividend pay-out date and cut-off date for payment of dividend, if declared at the AGM**

Pursuant to the provisions of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors of Balmer Lawrie & Co. Ltd. at its Meeting held on Monday, 12<sup>th</sup> August, 2024 have, *inter-alia*, approved the following:

1. The 107<sup>th</sup> AGM of the Company will be held on **Thursday, 26<sup>th</sup> September, 2024 at 12 Noon IST** through Two-way Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”). Further, the Board of Directors also approved the Notice for 107<sup>th</sup> AGM of the Company.
2. The cut-off date for determining the Members to whom Notice of the 107<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 comprising of Financial Statements (both Standalone and Consolidated) for the Financial Year 2023-24 along with Board's Report, Statutory Auditors' Report and other documents required to be attached thereto has been fixed as **Friday, 23<sup>rd</sup> August, 2024 (end of day)**.

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3. The **remote e-voting period** for the 107<sup>th</sup> AGM shall **commence on Monday, 23<sup>rd</sup> September, 2024 at 09:00 A.M. and end on Wednesday, 25<sup>th</sup> September, 2024 at 05:00 P.M.** During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Thursday, 19<sup>th</sup> September, 2024 (end of day)**, may cast their vote electronically. The details such as manner of registering/updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of 107<sup>th</sup> AGM.
4. Board's Report along with Annexures thereto for Financial Year 2023-24.
5. The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of distribution of dividend for the Financial Year 2023-24.

Upon declaration by the Members, dividend for the Financial Year 2023-24 shall be paid within 30 days of holding of the 107<sup>th</sup> AGM to those Members, who are holding shares of the Company as on **Thursday, 19<sup>th</sup> September, 2024 (end of day)**.

The Meeting commenced at 02:30 P.M. and concluded at 03:50 P.M.

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

**Sonal Sharma  
Compliance Officer**