



बामर लॉरी इनवेस्टमेंट्स 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: 8th August, 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") – Update on the change in the rate of per share Final Dividend for Financial Year 2023-24 recommended at the Board Meeting dated 28th May, 2024 consequent to Splitting of the Equity Share Capital of the Company

Further to our intimation dated 28th May, 2024 read with our intimation dated 26th July, 2024 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to hereby inform that consequent to spitting of the Equity Share Capital of the Company, the Board of Directors at its Meeting dated 8th August, 2024 noted that rate of final dividend stood revised to Rs. 3.80/-(Rupees Three and Eighty Paise) per Equity Share for the Financial Year ended on 31st March, 2024 on the entire fully paid up equity share capital of 22,19,72,690 Equity Shares of Rs. 1/- (Rupee One) each fully paid up (post splitting of share capital).

The said change in the per share rate of final dividend for the Financial Year 2023-24 shall not lead to any change in overall payout of dividend amount or percentage of Dividend on per share basis.

The said dividend, if declared by the Shareholders at the ensuing Annual General Meeting of the Company shall be paid within 30 days from the date of such declaration.

The Meeting commenced at 03:30 p.m. and concluded at 05:00 p.m.

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary and Compliance Officer