



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: 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),

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

1. Fixation of date of 23rd Annual General Meeting ("AGM") and approval of Notice of AGM
2. Cut-off dates for despatch of Notice for 23rd AGM and Annual Report for Financial Year 2023-24 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. Appointment of Scrutinizer for 23rd AGM
6. Closure of Register of Members and the Share Transfer Books of the Company for the purpose of dividend, if declared at the 23rd AGM

b) **Dividend pay-out date and cut-off date for payment of dividend, if declared at the 23rd AGM**

Further to our intimation dated 26th July, 2024 and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board at its Meeting held on 8th August, 2024 has, *inter-alia*, approved the following:

1. The Notice of the 23rd AGM of the Company scheduled to be held on **Thursday, 26th September, 2024 at 4:00 PM** through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
2. The cut-off date for determining the Members to whom Notice of the 23rd AGM and Annual Report for the Financial Year 2023-2024 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, 23rd August, 2024 (end of day)**.

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3. **The remote e-voting period for the 23rd AGM shall commence on Monday, 23rd September, 2024 at 09:00 A.M. and end on Wednesday, 25th September, 2024 at 05:00 P.M.** During this period or during the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of **Thursday, 19th 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 23rd AGM.
4. Board's Report for the Financial Year 2023-24 along with Annexures thereto.
5. Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Company Secretaries (Membership No. FCS 5935 and Certificate of Practice no. 3725) had been appointed as scrutiniser for scrutinizing the entire e-voting process (both remote e-voting as well as during the 23rd AGM).
6. The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 20th September, 2024 to Thursday, 26th 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 from the date of the 23rd AGM to those Members, who are holding shares of the Company as on the cut-off date, **Thursday, 19th September, 2024 (end of day)**.

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

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer