



**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) 2222-5329 / 5314 / 5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (033) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 25<sup>th</sup> May, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400051

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

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 not Buy back the shares of the Company**

Further to our intimation dated 26<sup>th</sup> April, 2023 read with intimation dated 22<sup>nd</sup> May, 2023 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 25<sup>th</sup> May, 2023 had deliberated, analyzed and reviewed the compliance of Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSes) bearing reference no. – F. No. 5/2/2016-Policy dated 27<sup>th</sup> May, 2016 with respect to the Financial Year 2022-2023 and has decided not to Buy back the shares of the Company.

The Meeting commenced at 12:30 p.m. and concluded at 09:20 p.m.

Thanking You,

Yours faithfully,

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

**Kavita Bhavsar**  
Company Secretary