



**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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CIN : L15492WB1924GOI004835

Date: 24<sup>th</sup> May, 2024

Ref: SECY/Stock Exchange/2024

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 not to recommend the Splitting of Equity Share Capital of the Company**

Further to our intimations dated 6<sup>th</sup> May, 2024 and 7<sup>th</sup> May, 2024 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 24<sup>th</sup> May, 2024 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 2023-2024 and has decided not to recommend the Splitting of Equity Share Capital of the Company.

The Meeting commenced at 12:30 p.m. and concluded at 09:35 p.m.

Thanking You,

Yours faithfully,

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

**Sonal Sharma**  
**Compliance Officer**