



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: 13th February, 2025

Ref: SECY/Stock Exchange/2025

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

Company Code: **532485**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") (as amended) – Amendment of 'Policy for determination of materiality of events/information' of Balmer Lawrie Investments Ltd. (the "Company")**

This is to hereby inform that the Board of Directors of the Company at its Meeting held on Thursday, 13th February, 2025 have, *inter-alia*, considered and approved the amendment of 'Policy for determination of materiality of events/information' of the Company formulated under Regulation 30(4)(ii) of the Listing Regulations (as amended).

The revised 'Policy for determination of materiality of events/information' shall be available on the website of the Company at <https://www.blinv.com/policy.php>

The Meeting commenced at 11:30 A.M. and concluded at 05:20 P.M.

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary & Compliance Officer