



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 determining 'Material Subsidiaries' 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 determining 'Material Subsidiaries' of the Company formulated under explanation to Regulation 16(1)(c) of the Listing Regulations (as amended).

The revised Policy for determining 'Material Subsidiaries' 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