



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

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CIN : L15492WB1924GOI004835

Date: 25th 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") - Recommendation of Dividend for the Financial Year ended on 31st March, 2023

Further to our intimation dated 26th April, 2023 read with intimation dated 22nd May, 2023 and pursuant to Regulation 30(2) and 30(6) read with Schedule III of the Listing Regulations, this is to hereby inform that the Board of Directors at its Meeting dated 25th May, 2023 has recommended a Dividend of Rs. 7.50/- (Rupees Seven & Fifty paise only) per Equity Share on 17,10,03,846 Equity Shares of the Company for the Financial Year ended 31st March, 2023.

The said dividend, if declared by the Shareholders at the ensuing Annual General Meeting of the Company shall be paid within 30 days from the date of such declaration.

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