



SINCE 1867

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) (33) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
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") - Recommendation of Dividend for the Financial Year ended on 31<sup>st</sup> March, 2024**

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 has recommended a Dividend of Rs. 8.50/- (Rupees Eight and Fifty Paise only) per Equity Share on 17,10,03,846 Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

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 09:35 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie &amp; Co. Ltd.

**Sonal Sharma**  
Compliance Officer