



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 :
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Kolkata - 700 001
Phone : (91) (33) 2222 5227
CIN : L65999WB2001GOI093759

Date: 21st May, 2026

Ref: SECY/Stock Exchange/2026

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

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Decision of the Board of Directors not to Buy back the shares of the Company as the thresholds were not triggered as per DIPAM Guidelines

Further to our intimation dated 11th May, 2026 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 held on 21st May, 2026 had looked into and analysed/deliberated with respect to the compliance of Consolidated Guidelines on general principles and mechanism for Capital Restructuring of CPSEs bearing Office Memorandum no. F.No. 5/2/2016-Policy dated 18th November, 2024 issued by Ministry of Finance, Department of Investment and Public Asset Management ("DIPAM Guidelines").

It was noted that during the FY 2025-26 the thresholds mentioned in the DIPAM Guidelines for considering the option to Buy back the shares were not triggered. In consideration of the said factors, the Board of Director has decided not to Buy back the shares of the Company.

The Meeting commenced at 04:30 p.m. and concluded at 6:00 p.m.

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Company Secretary and Compliance Officer