



# बामर लॉरी इनवेस्टमेंट्स 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: 13<sup>th</sup> February, 2026

Ref: SECY/Stock Exchange/2026

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 (as amended) ("Listing Regulations") – Amendment of Related Party Transactions Policy 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 13<sup>th</sup> February, 2026 have, *inter-alia*, considered and approved the amendment of Related Party Transactions Policy of the Company formulated under Regulation 23(1) of the Listing Regulations with immediate effect.

The revised Related Party Transactions Policy shall be available on the website of the Company at <https://www.blinv.com/policy.php>

The Meeting commenced at 12:00 noon and concluded at 05:20 p.m.

**For Balmer Lawrie Investments Ltd.**

**Abhishek Lahoti**  
Company Secretary & Compliance Officer