



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)
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सीआईएन/ CIN : L15492WB1924GOI004835

Date: 6th August, 2025

Ref: SECY/Stock Exchange/2025

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Company Code: **BALMLAWRIE**

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Surrender of CAPEX approved for the project for setting up a Free Trade Warehousing Zone (FTWZ) in Special Economic Zone (SEZ) of Jawaharlal Nehru Port Authority (JNPA) on a land parcel of approximately 15 Acres**

In terms of Regulation 30(7) and Para C of Part A to Schedule III of the Listing Regulations and in furtherance to our earlier intimation dated 27th March, 2024 on the subject, 'Approval of proposal for setting up a Free Trade Warehousing Zone (FTWZ) in Special Economic Zone (SEZ) of Jawaharlal Nehru Port Authority (JNPA) on a land parcel of approximately 15 Acres', this is to hereby inform that the Board of Directors of the Company at its Meeting held on 6th August, 2025 has *inter-alia*, approved the surrender of CAPEX for setting up a Free Trade Warehousing Zone (FTWZ) in Special Economic Zone (SEZ) of Jawaharlal Nehru Port Authority (JNPA) on a land parcel of approximately 15 Acres to withdraw from the sanctioned project and to work towards alternate possibility as the existing project is rendered unattractive from investment point of view due to significant decline in Internal Rate of Return.

The Meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 04:30 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer