



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 5612 / 5731 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
Phone : (91) (33) 2222 5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 15th May, 2026

Ref: SECY/Stock Exchange/2026

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

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

Company Code: **BALMLAWRIE**Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Intimation 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 'the Code of Conduct for Board Members and Designated Personnel of Balmer Lawrie & Co. Ltd.' (the "Company")**

Further, to our earlier intimation dated 5th May, 2026, this is to hereby inform that the Board of Directors of the Company at its Meeting commenced on 15th May, 2026 (which has been adjourned and shall resume on 17th May, 2026) have, *inter-alia*, considered and approved the amendment of 'the Code of Conduct for Board Members and Designated Personnel of Balmer Lawrie & Co. Ltd.' with immediate effect.

The amended Code of Conduct for Board Members and Designated Personnel of Balmer Lawrie & Co. Ltd. shall be available on the website of the Company at <https://www.balmerlawrie.com/governance/codes-and-policies>.

The Meeting commenced at 12:00 noon and was adjourned at 4:00 p.m. to resume on 17th May, 2026.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer