



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
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सीआईएन/सिन : L15492WB1924GOI004835

Date: 15th May, 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

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

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Approval for closure of business of Strategic Business Unit: Refinery and Oil Field Services ('SBU: ROFS') of Balmer Lawrie & Co. Ltd. ('BL')

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 15th May, 2025 has, *inter-alia*, approved the closure of business of Strategic Business Unit: Refinery and Oil Field Services of BL.

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are enclosed herewith as '**Annexure-A**'.

The Board Meeting commenced at 01:00 p.m. and concluded at 11:00 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-A

SI No.	Particulars	Details																							
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable																							
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year (2023-24)	<table border="1"> <thead> <tr> <th data-bbox="683 555 858 689">Particulars For 2023-24</th> <th data-bbox="874 555 1050 689">BL</th> <th data-bbox="1058 555 1233 689">SBU:ROFS</th> <th data-bbox="1241 555 1417 689">Percentage of (SBU:ROFS on BL)</th> </tr> <tr> <td></td> <th data-bbox="874 701 1050 723">Rs./Lakhs</th> <th data-bbox="1058 701 1233 723">Rs./Lakhs</th> <th data-bbox="1241 701 1417 723">%</th> </tr> </thead> <tbody> <tr> <td data-bbox="683 734 858 757">Turnover</td> <td data-bbox="874 734 1050 757">2,33,922.70</td> <td data-bbox="1058 734 1233 757">3967.94</td> <td data-bbox="1241 734 1417 757">1.70</td> </tr> <tr> <td data-bbox="683 768 858 790">Income</td> <td data-bbox="874 768 1050 790">25,739.79</td> <td data-bbox="1058 768 1233 790">5.58</td> <td data-bbox="1241 768 1417 790">0.02</td> </tr> <tr> <td data-bbox="683 801 858 824">Net Worth</td> <td data-bbox="874 801 1050 824">1,84,790.50</td> <td data-bbox="1058 801 1233 824">307.80</td> <td data-bbox="1241 801 1417 824">0.17</td> </tr> </tbody> </table>	Particulars For 2023-24	BL	SBU:ROFS	Percentage of (SBU:ROFS on BL)		Rs./Lakhs	Rs./Lakhs	%	Turnover	2,33,922.70	3967.94	1.70	Income	25,739.79	5.58	0.02	Net Worth	1,84,790.50	307.80	0.17			
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3.	Date of closure or estimated time of closure	30 th September, 2027																							
4.	Reasons for closure	Non-viability of business due to shrinking market size and increased competition																							