



**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: 15<sup>th</sup> 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(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 to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” of Balmer Lawrie & Co. Ltd. (the “Company”)**

Pursuant to Regulation 30 read Schedule III of Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 15<sup>th</sup> May, 2015 have, *inter-alia*, considered and approved the amendment of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” of the Company formulated under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

The revised “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Persons” of the Company shall be available on the website of the Company at <https://www.balmerlawrie.com/governance/codes-and-policies>.

The 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**