



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: 6th February, 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 Related Party Transactions Policy of Balmer Lawrie & Co. Ltd. (the "Company")**

This is to hereby inform that the Board of Directors of the Company at its Meeting held on 6th 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.balmerlawrie.com/governance/codes-and-policies>

The Meeting commenced at 11:30 a.m. and concluded at 04:50 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer