



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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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 Enterprise Risk Management (ERM) 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 Enterprise Risk Management (ERM) Policy of the Company formulated under Regulation 21 read with Para C of Part D to Schedule II of the Listing Regulations with immediate effect.

The revised Enterprise Risk Management (ERM) 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