



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

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सीआईएन/ CIN : L15492WB1924GOI004835

Date: 27th March, 2024

Ref: SECY/Stock Exchange/2024

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

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 and of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Approval of proposal for setting up a Free Trade Warehousing Zone (FTWZ) in Special Economic Zone (SEZ) of Jawaharlal Nehru Port Authority (JNPA) on a land parcel of approximately 15 Acres**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 27th March, 2024 has, *inter-alia*, approved the proposal for setting up a FTWZ in SEZ of JNPA on a land parcel of approximately 15 Acres.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as "Annexure A".

The Meeting of the Board of Directors commenced at 12:00 noon and concluded at 03:40 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Page 1 of 2

Annexure A

SI No.	Particulars – Adoption of new line of business	Details
a)	Industry or area to which the new line of business belongs to	FTWZ at JNPA Navi Mumbai
b)	Expected benefits	The company is committed to sustained growth and it is dedicated to delivering value to customers worldwide. Inline with the objective, the company is exploring opportunities to diversify into related business verticals in Logistics segment. Since JNPA region has been witnessing lot of developments on industrialization and warehousing sector thereby catering to larger catchment areas, it is more suitable for setting up a FTWZ facility in the said region. This will also facilitate additional revenue generation for the organisation and foster employment opportunities in the region.
c)	Estimated amount to be invested	Rs.230 Cr