



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: 8th February, 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 200 KLPD 1st Generation Grain Based Ethanol Plant in Andhra Pradesh.**

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 8th February, 2024 has, *inter-alia*, approved the proposal for setting up a 200 KLPD 1st Generation Grain Based Ethanol Plant in Andhra Pradesh. The proposed investment on the project will be around Rs. 339 crore which will be funded by mix of internal accruals and debt.

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 12:30 p.m. and concluded at 04 : 30 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	Balmer Lawrie & Co. Ltd. proposes to set up a 200 KLPD 1 st generation Grain based Ethanol Plant in Andhra Pradesh to be a part of the program of ethanol blending in petrol and to supply fuel grade ethanol to Oil Marketing Companies to support the E20 EBP Program of Government of India.
b)	Expected benefits	<ul style="list-style-type: none">▪ The Project shall enable Balmer Lawrie to enter the rapidly growing Bio-fuels sector and be part of one of the key strategic initiatives of Government of India.▪ The project offers lucrative rates of return and shall also enable the company to achieve sustained growth in turnover and profit.
c)	Estimated amount to be invested	Proposed investment on the project will be around Rs. 339 Crore which will be funded by mix of internal accruals and debt.