



**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: 26<sup>th</sup> September, 2023

Ref: SECY/Stock Exchange/2023

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**

Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Approval for sale of a parcel of land at Asaoti, Haryana belonging to Balmer Lawrie & Co. Ltd. to M/s. Avi-Oil India Private Limited, an Associate Company of M/s. Balmer Lawrie & Co. Ltd.**

In terms of Regulation 30 read with Para B, Part A of Schedule III of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 26<sup>th</sup> September, 2023 has *inter-alia*, considered and approved the proposal for sale of a parcel of land at Asaoti, Haryana belonging to Balmer Lawrie & Co. Ltd. to M/s. Avi-Oil India Private Limited, an Associate Company of M/s. Balmer Lawrie & Co. Ltd subject to necessary approval(s) from the Government of India, if any.

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

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 04:35 p.m.

**For Balmer Lawrie & Co. Ltd.**

**Sonal Sharma**  
Compliance Officer

## Annexure A

SI No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered;	M/s. Avi-Oil India Private Limited
b)	Purpose of entering into the agreement;	Sale of a parcel of land at Asaoti, Haryana belonging to Balmer Lawrie & Co. Ltd. to M/s. Avi-Oil India Private Limited subject to necessary approval(s) from the Government of India, if any.
c)	Size of agreement;	Approximately Rs.14.82 Crores + applicable stamp duty
d)	Shareholding, if any, in the entity with whom the agreement is executed;	25%
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	None
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, however, transaction is done at "arm's length"
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the	Not applicable

	borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None
k)	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> <li>i. Name of parties to the agreement;</li> <li>ii. Nature of the agreement;</li> <li>iii. Date of execution of the agreement;</li> <li>iv. Details of amendment and impact thereof or reasons of termination and impact thereof.</li> </ul>	Not applicable