



BIL/SE/2024-25

26th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355 (Equity)
Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Annual Report for the financial year 2023-24 including Notice of Annual General Meeting, Record date and Dividend payment Date.

This is to inform you that the 62nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Friday, the 19th July, 2024 through Video Conferencing / Other Audio Visual Means pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulations 30, 34(1) and 53(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Report of the Company for the financial year 2023-24 along with the Notice convening Annual General Meeting (“Notice”) to be held on Friday, the 19th July, 2024 through Video Conferencing / Other Audio Visual Means, being sent to the members through electronic mode, is attached herewith. The Annual Report for year 2023-24 including Notice is also uploaded on the Company’s website and can be accessed at <https://www.bkt-tires.com/ww/en/investors-desk>.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure report Requirements) Regulations, 2015, the Company has fixed Saturday, the 6th July, 2024 as the Record Date for determining entitlement of members to Final Dividend for the financial year ended 31st March, 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after 19th July, 2024 but within stipulated time.

This is for your information and records.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

VIPUL SHAH

Vipul Shah
Director & Company Secretary and
Compliance Officer
DIN: 05199526

Copy to: National Securities Depository Limited. Trade World, 4 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013	KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032	AXIS TRUSTEE SERVICES LIMITED The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai – 400028
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Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India