



GROWING TOGETHER

BIL/SE/2024-25

24th October, 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: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of newspaper advertisement published in the Newspaper of Business Standard and Lokmat on 23rd October, 2024, towards intimation of fixation of record date i.e Saturday, 2nd November, 2024 for the purpose of ascertaining the eligibility of the shareholders for payment of 2nd Interim Dividend on equity shares for the financial year 2024-25, if any to be declared at the Board Meeting of the Company to be held on Friday, the 25th October, 2024.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah

Director & Company Secretary

And Compliance officer

DIN: 05199526

Encl: As Above

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

