

BIL/SE/2023-2024 1st April, 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: Intimation under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding fixation of Record Date for payment of Interest and redemption of Principal Amount.

This is to inform you that pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Private Placement Memorandum dated 28th October, 2021 details of record date for payment of Interest and redemption of Principal amount payable to the holders of 5000 Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures (NCDs) of face value of Rs. 10 Lakh each aggregating to Rs. 500 Crores issued by the Company are as under:

Name of the Issuer	ISIN	Due Date of payment	Record Date	Interest Amount (Rs. In Lakhs)	Redemption of Principal amount (Rs. In Lakhs)	Purpose
Balkrishna Industries Limited	INE787D08021	26 th April, 2024	11 th April, 2024	Rs. 1409.75	Rs. 17500.00	Payment of Interest and redemption of Principal amount

You are requested to disseminate the above information on your respective website.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

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