



BIL/SE/2024-2025

10th May, 2024

BSE Ltd

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)

Scrip Name/Code: BALKRISIND

Sub: Board Meeting

Notice is hereby given that pursuant to Regulation 29 and Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 17th May, 2024 *inter alia*, to consider and approve:

- (i) Audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2024;
- (ii) Declaration of Final Dividend on equity shares for the financial year 2023-24, if any.

The Company has intimated earlier that the Trading Window Close Period commenced from 1st April, 2024 till 48 hours after the Audited financial results of the Company for the quarter and year ended 31st March, 2024 becoming generally available information.

Request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah

Director & Company Secretary and

Compliance Officer

DIN: 05199526

National Securities Depository Limited, Trade World, A wing, 4 th Floor, Kamla Mill Compound, Lower Parel, Mumbai - 400 013	Central Depository Services Limited, Marathon Futurex, 25 th Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai 400 013	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032
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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