

**BIL/SE/2023-24**

**29<sup>th</sup> June, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 502355

**National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
Trading Symbol: BALKRISIND

Dear Sirs,

**Sub: “Annual General Meeting” of the Members of the Company, “Record Date” and “Dividend payment”**

This is to inform you that the 61<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Saturday, the 22<sup>nd</sup> July, 2023**. The AGM will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, the 11<sup>th</sup> July, 2023** as the Record Date for determining entitlement of members to Final Dividend for the financial year ended March 31, 2023. 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 22<sup>nd</sup> July, 2023 but within stipulated time.

The above information is also available on the website of the Company.

This is for your information and records.

Yours faithfully,

For **Balkrishna Industries Limited**

**Vipul Shah**

**Director & Company Secretary**

**& Compliance Officer**

**DIN: 05199526**

CC:

<b>National Securities Depository Limited</b> Trade World, 4 <sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013	<b>KFin Technologies Limited</b> Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032	<b>AXIS TRUSTEE SERVICES LIMITED</b> 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, Aurangabad – 431 136, Maharashtra, India**