

## ARVIND PODDAR

2001, 20<sup>th</sup> Floor Vrindavan, Nepean Sea Road, Opp Priyadarshani Park,  
Laxmibai Jagmohandas Marg, Malabar Hill, Mumbai 400006

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3<sup>rd</sup> April, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 502355

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Trading Symbol: BALKRISIND

Compliance Officer,

Balkrishna Industries Limited

BKT House, C / 15, Trade World,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

**Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I am writing this letter for myself and on behalf of other Promoters and Promoter Group of Balkrishna Industries Limited on the basis of authority given to me by them.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter and the Promoter Group, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024, on the shares held by us in Balkrishna Industries Limited.

We further confirm that as on 31<sup>st</sup> March 2024, Nil number of the shares of the Company are encumbered or pledged by us.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

**For and on behalf of the Promoter and  
Promoter Group of Balkrishna Industries Limited**

  
**Arvind Poddar**  
**Authorized Signatory**

CC:

The Chairman of Audit Committee  
Balkrishna Industries Limited