

**BIL/SE/2025-26**

**14<sup>th</sup> April, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> 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: Cautionary letter**

We refer to the Cautionary letter no. LIST/COMP/JP/1763/2024-25 date 28<sup>th</sup> March, 2025 received from BSE Limited through email dated 28<sup>th</sup> March, 2025 and Cautionary Email dated 28<sup>th</sup> March, 2025 received from National Stock Exchange of India Limited.

As required in the aforesaid letters we are disseminating a copy of this Cautionary Letters on BSE Limited and National Stock Exchange of India Ltd.

We also hereby assure both the Stock Exchanges that the Company will comply with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related SEBI circulars as required under said Regulations and Circulars. The aforesaid Cautionary letters will also be placed before the Board of Directors in the ensuing Board Meeting.

You are requested to kindly take the above information on record.

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**

**From:** [Query lodr](#)  
**To:** [deepali.gawde@bkt-tires.com](mailto:deepali.gawde@bkt-tires.com)  
**Subject:** Cautionary Letter  
**Date:** 28 March 2025 16:21:00

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LIST/COMP/JP/1763/2024-25

Date: March 28, 2025

To,  
Company Secretary /Compliance Officer  
**Balkrishna Industries Ltd (502355)**

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**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 12, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 14, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561 / 8475

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**From:** [neaps@nse.co.in](mailto:neaps@nse.co.in)  
**To:** [deepali.gawde@bkt-tires.com](mailto:deepali.gawde@bkt-tires.com)  
**Subject:** BALKRISIND - Cautionary Email  
**Date:** 28 March 2025 17:50:50

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This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).