

**BIL/SE/2024-25**

**17<sup>th</sup> January, 2025**

**BSE Ltd**

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)**

**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 Saturday, the 25<sup>th</sup> January, 2025 *interalia*, to consider and approve:

- (i) Unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024
- (ii) Declaration of 3<sup>rd</sup> Interim Dividend on equity shares for the financial year 2024-25, if any.

The 3<sup>rd</sup> Interim Dividend for financial year 2024-25, if declared, shall be paid to the equity shareholders whose name appears on the Register of Members of the company on the record date i.e. 27<sup>th</sup> January, 2025.

The Company has intimated earlier that the Trading Window Close Period commenced from 1<sup>st</sup> January, 2025, till 48 hours after the Un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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**

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

**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**