

BIL 2025-26

19th December, 2025

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 Name: BALKRISI
Scrip Code : 502355

ScripName/Code: BALKRISIND

Dear Sirs,

Sub: Outcome of Board Meeting held on Friday, the 19th December, 2025

This is to inform you that in the meeting of the Board of Directors held on **Friday, the 19th December, 2025**, the Board inter alia took following decisions:

A. Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, the Board of Directors at its meeting held on 19th December, 2025 has approved the following:

1. Re-appointment of Mr. Arvind Poddar (DIN: 00089984), as Chairman & Managing Director of the Company for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from 1st August, 2026 and remuneration payable to him.
2. Appointment of Mr. Natarajan Gnanaskandan Tanjore (DIN: 00013939) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 1st February, 2026.
3. Appointment of Mr. Ashok Saraf (DIN: 01627873) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation, which appointment shall take effect from 1st February, 2026.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in **Annexure - I**.

4. Approved Postal Ballot Notice dated 19th December, 2025 for appointments/re-appointment of the aforesaid Directors of the Company. The e-voting period commences from 9:00 a.m. (IST) on Wednesday, 24th December, 2025 and ends at 5:00 p.m. (IST) on Thursday 22nd January, 2026.

Contd.2

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

: 2 :

- B. The Board of Directors at its meeting held on **23rd May, 2025** had approved Capital Expenditure of approximately Rs.3,500 Crores over three years for setting up additional production facilities at Bhuj for Carbon Black, Commercial Vehicle Tires, Power Plant, Rubber Tracks and Passenger Car Radial Tires.

The Company had planned for completion of Carbon black project by early 2026.

We now wish to inform that the Company has completed One Line of Carbon Black Production facility as of today and the total Carbon Black Installed Capacity is now increased to 2,65,000 TPA.

The balance part of Carbon black project is progressing as per schedule.

The meeting commenced at 3:30 p.m. and concluded at 3:58 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
And Compliance Officer
DIN: 05199526

Encl: as above

Copy to: National Securities Depository Limited. Mumbai	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013	KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032
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Annexure-I

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No	Name of the Director	Mr. Arvind Poddar (Chairman and Managing Director)	Mr. Natarajan Gnanaskandan Tanjore, Independent Director	Mr. Ashok Saraf Non Executive Non Independent Director
1.	Reason for change	Re- appointment as Chairman and Managing Director of the Company.	Appointment as an Independent Director of the Company.	Appointment as a Director, Non Executive Non Independent of the Company.
2.	Date of Appointment/Re-Appointment/Cessation (as applicable) and term of Appointment/Re-Appointment	With effect from 1 st August, 2026, for the period of five years, subject to approval of the shareholders of the company.	With effect from 1 st February, 2026, for the period of five years, subject to approval of the shareholders of the Company .	With effect from 1 st February, 2026 and liable to retire by rotation, subject to approval of the shareholders of the Company.
3.	Brief Profile (in case of appointment)	<p>As Chairman & Managing Director, He is widely credited with driving the strategic pivot from two and three wheeler tires to the offhighway segment and then scaling this segment globally. Under his visionary leadership, Company identified a market gap and positioned the brand as a value proposition between premium global manufacturers and low-cost competitors. This positioning was built on the core pillars of quality, niche product sizes, and a strong "Customer First" philosophy.</p> <p>On 17th January, 2019, He was conferred the K. M. Philip Award 2019 for his extraordinary leadership in evolving Company into one of thpe strongest players in the Off-Highway Tire industry worldwide.</p>	<p>Mr. Natarajan Gnanaskandan Tanjore, aged 63, is a B.Com graduate from the University of Mumbai and a Fellow Member of the Institute of Chartered Accountants of India (FCA). He has been in professional practice since 1986, based in Ahmedabad. Over the years, his core areas of practice have included project finance, merchant banking, capital markets, mergers and acquisitions, dispute resolution, FEMA advisory, and GIFT City consulting, in addition to auditing and taxation. He brings rich and diverse experience across multiple industries and sectors, including textiles, pharmaceuticals, engineering, edible oils,</p>	<p>Mr. Ashok Saraf is the Managing Director of Sarex Group of Companies, one of the leading companies in the field of Chemicals having business interests in India and several other continents. Born in 1956, Mr. Ashok Saraf is a Commerce Graduate and a Diploma in Finance Management from Mumbai University and a Diploma in Business Management from IMC, Mumbai.</p> <p>Mr. Ashok Saraf is also on the Advisory Committee of Jamnabai Narsee School, one of the</p>

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		<p>As a testimony to his leadership, Company has been consistently listed in “Business Today’s list of Top 500” corporates.</p> <p>The Company, under his leadership has achieved a CAGR growth of ~16% and ~20% in revenue and net profit respectively.</p>	<p>chemicals, renewable energy, and infrastructure. Over the decades, he has syndicated large-ticket term loans and working capital facilities, managed IPO assignments, and advised on the development and implementation of large-scale wind energy projects and small hydro power projects.</p>	<p>leading ICSE Schools in Mumbai, a member of the Governing Council of Dr.Balabhai Nanavati Hospital which is the 2nd largest Private Hospitals in Mumbai, and the Treasurer of Tarapur Environment Protection Society.</p> <p>Mr. Ashok Saraf is also a Trustee of various Charitable Trusts such as Marwari Sammelan, Rajasthani Vidyarthi Grih, Ghanshyamdas Saraf Trust, Kirandevi Saraf Trust, Durgadevi Saraf Trust, Supertex Foundation, Sarex Foundation and many others.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mrs. Vijaylaxmi Poddar and father of Mr. Rajiv Poddar. He is not related to any other director or Key Managerial Personnel of the Company.	He is not related to any of the Director.	He is not related to any of the Director.
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 & NSE circular no. NSE/CML/2018/24, dated June 20 2018	He is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such Authority.	He is not debarred from holding the office of the Director pursuant to any SEBI Order or Order of any such Authority.	He is not debarred from holding the office of the Director pursuant to any SEBI Order or Order of any such Authority.

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