

**BIL/SE/2025-26**

**25<sup>th</sup> February, 2026**

**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 : 730703 (CP)**

**Scrip Code : 730801 (CP)**

**Scrip Name/Code: BALKRISIND**

**Sub: Prior intimation of meeting of Finance Committee under Regulations 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam

Pursuant to Regulations 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Finance Committee of the Board of directors of Balkrishna Industries Limited (“**Company**”) is scheduled to be held on 2<sup>nd</sup> March, 2026 *inter-alia*, to consider and approve the proposal of raising funds through issuance of non-convertible debentures on a private placement basis in one or more tranches (“**Debentures**”).

We request you to take the above information on record, oblige and treat the same as compliance under Regulation 29(1)(d) and other the applicable provision(s) of the Listing Regulations.

Thanking You

Yours faithfully,

For **Balkrishna Industries Limited**

**Vipul Shah**

**Director & Company Secretary  
And Compliance Officer**

DIN: 05199526

Encl: as above

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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, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India**