

Ref: No. BIL/SE/2026-27

30th April, 2026

To,
BSE Limited
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

Equity Scrip Code: 502355 (Equity)
Scrip Code : 977667 (Debt) (INE787D 08047)
Scrip Code : 977668 (Debt) (INE787D 08039)
Scrip Code : 977669 (Debt) (INE787D 08054)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

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 Friday, the 8th May, 2026 *interalia*, to consider and approve:

- (i) Audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2026
- (ii) Recommend final dividend on equity shares, if any, of the Company for the financial year ended 31st March, 2026

The Company has intimated earlier that the Trading Window Close Period commenced from 1st April, 2026, till 48 hours after the Audited financial results of the Company for the quarter and year ended 31st March, 2026 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
DIN: 05199526

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