BIL/SE/2026-27 **30th July, 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

Sub: Proceedings of 64th Annual General Meeting of the Company held on Wednesday, the 29th July, 2026.

This is to inform you that the 64th Annual General Meeting of the Company (AGM) was held on Wednesday, the 29th July, 2026 at 11:30 a.m. IST through Video Conferencing (“VC”)/Other Audio Visual Means (‘’OAVM’’) in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 17th June, 2026 convening the AGM. In this regard, we are enclosing herewith the Proceedings of the AGM as **Annexure A**.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah

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

Enclosed: As above

Annexure A

Proceedings of the 64th Annual General Meeting of Balkrishna Industries Limited

1. Date, time and Venue of the Meeting:

The 64th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, the 29th July, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means (''OAVM')'.

2. Proceedings in brief:

Shri Arvind M Poddar, the Chairman & Managing Director, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to Order.

The Chairman introduced the Directors, CFO and Statutory Auditors present at the AGM. All the Directors of the Company attended the AGM through VC.

The Chairman welcomed all Shareholders, Auditors and other invitees who joined the AGM over VC. The Chairman then delivered his speech.

The Chairman informed the Members that the Annual General Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

With the consent of the members present the notice convening the AGM and the Auditors Report for the financial year ended 31st March, 2026, were taken as read. There were no qualifications, observations or adverse remarks on the Audit reports.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Thereafter, the Chairman mentioned that the members who have joined the meeting through VC and who had not cast their votes through remote e-voting were provided an option to vote through e-voting facility made available at the AGM.

The Chairman also informed the members that the Company has appointed Mr. G.B.B. Babuji, the Practising Company Secretary as the Scrutinizer to scrutinize the voting through electronic means (remote e-voting process and voting at the meeting by using electronic system).

The Chairman took up the following Agenda items no. 1 to 8 as set out in the Notice convening the 64th Annual General Meeting.

1. To consider and adopt:
(i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors' thereon. (Ordinary Resolution)

2. To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), if any, for the financial year 2025-26. (Ordinary Resolution)

3. To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution).

4. To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

5. To appoint a Director in place of Mr. Ashok Saraf (DIN: 01627873), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

6. Re-appointment of Mr. Vipul Shah (DIN: 05199526) as a Whole Time Director of the Company designated as Director & Company Secretary. (Ordinary Resolution)

7. Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration no. 117364W/W100739) as a Joint Statutory Auditors of the Company. (Ordinary Resolution)

8. To consider and ratify the remuneration payable to M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2027. (Ordinary Resolution)

Shareholders were provided a facility to ask queries or express their views through VC/OAVM. Clarifications were provided by the Chairman to the queries raised by the members.

Further the facility to vote on resolutions through electronic voting system at the Meeting (Insta Poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

3. **<u>Results of the Voting</u>:**

The result of e-voting shall be disseminated to the stock exchanges and uploaded on website of the Company and on the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com the authorised agency provided e-voting facility.

The dividend declared at the Meeting will be credited to the members after 29th July, 2026 but within the statutory time limit.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah

Digitally signed by Vipul Shah
DN: c=IN, o=Personal, pseudonym=v89f2wk60eosjipzml1r7bhdy53xcgtn, 2.5.4.20=a36ec70d28f7e7f81a4cc0e5ed87d5dc9afa467c873138e401fff182661bcf77, postalCode=400067, st=Maharashtra, serialNumber=884301b47303ff23c9ea8c4f629be969f0944656ba3e637ee1dadae881eaa8a2, cn=Vipul Shah
Date: 2026.07.30 12:06:04 +05'30'

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

Enclosed: As above