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: Intimation under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") –Details of the Voting Results of 64th Annual General Meeting of the Company held on Wednesday, the 29th July, 2026 and Consolidated Scrutinizer's report.

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 following:

(i) The details of Voting Results of the business transacted at AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations is enclosed as **Annexure I**.

(ii) The Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the said 64th Annual General Meeting of the Company is enclosed as **Annexure II**.

All the resolutions set out in the Notice of the 64th Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah

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

ANNEXURE I

BALKRISHNA INDUSTRIES LIMITED	
Date of the AGM/EGM	29th July, 2026
Cut off date for AGM	22-07-2026
Total number of shareholders on record date/Cut off date	122043
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	56

Agenda wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: 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**).

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**112690200**	**112690200**	**100.0000**	**112690200**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	67533982	62841605	93.0518	62333426	508179	99.1913	0.8087
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**67533982**	**62841605**	**93.0518**	**62333426**	**508179**	**99.1913**	**0.8087**
Public-Non Institutions	E-Voting	13093008	30543	0.2333	30521	22	99.9280	0.0720
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13093008**	**30543**	**0.2333**	**30521**	**22**	**99.9280**	**0.0720**
	Total	**193317190**	**175562348**	**90.8157**	**175054147**	**508201**	**99.7105**	**0.2895**

Whether resolution is passed or not? (yes/No): Yes

Contd.2

Vipul Shah

Resolution No. 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):**

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112690200	112690200	100	112690200	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	112690200	112690200	100	112690200	**0**	100.0000	0.0000
Public-Institutions	E-Voting	67533982	62879040	93.1073	62879040	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	67533982	62879040	93.1073	62879040	**0**	100.0000	0
Public-Non Institutions	E-Voting	13093008	30543	0.2333	30521	22	99.9280	0.0720
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	13093008	30543	0.2333	30521	22	99.9280	0.0720
	Total	193317190	175599783	90.8351	175599761	22	99.9999	0.0001

Whether resolution is passed or not? (yes/No): Yes

Vipul Shah

Contd.3

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

Resolution No.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):

Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	67533982	62879040	93.1073	62590635	288405	99.5413	0.4587
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	67533982	62879040	93.1073	62590635	288405	99.5413	0.4587
Public-Non Institutions	E-Voting	13093008	30503	0.2330	29923	580	98.0985	1.9015
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	13093008	30503	0.2330	29923	580	98.0985	1.9015
	Total	193317190	175599743	90.8350	175310758	288985	99.8355	0.1645

Whether resolution is passed or not? (yes/No): Yes

Vipul Shah

Contd.4

GROWING TOGETHER

Resolution No.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):

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public- Institutions	E-Voting	67533982	62879040	93.1073	62683498	195542	99.6890	0.3110
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	67533982	62879040	93.1073	62683498	195542	99.6890	0.3110
Public- Non Institutions	E-Voting	13093008	30503	0.2330	29928	575	98.11493	1.8851
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	13093008	30503	0.2330	29928	575	98.1149	1.8851
	Total	193317190	175599743	90.8350	175403626	196117	99.8883	0.1117

Whether resolution is passed or not? (yes/No): Yes

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 16:51:35 +05'30'

Contd.5

Resolution No.5: To appoint a Director in place of Mr. Ashok Saraf (DIN: 01627873), who retires by rotation and being eligible, offers himself for re-appointmentt. (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	67533982	62879040	93.1073	62692350	186690	99.7031	0.2969
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	67533982	62879040	93.1073	62692350	186690	99.7031	0.2969
Public- Non Institutions	E-Voting	13093008	30503	0.2330	29877	626	97.9477	2.0523
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	13093008	30503	0.2330	29877	626	97.9477	2.0523
	Total	193317190	175599743	90.8350	175412427	187316	99.8933	0.1067

Whether resolution is passed or not? (yes/No): Yes

Vipul Shah

Resolution No.6: Re-appointment of Mr. Vipul Shah as a Whole Time Director of the Company designated as Director and Company Secretary. (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	67533982	62879040	93.1073	62153902	725138	98.8468	1.1532
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	67533982	62879040	93.1073	62153902	725138	98.8468	1.1532
Public-Non Institutions	E-Voting	13093008	30503	0.2330	29781	722	97.6330	2.3670
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	13093008	30503	0.2330	29781	722	97.6330	2.3670
	Total	193317190	175599743	90.8350	174873883	725860	99.5866	0.4134

Whether resolution is passed or not? (yes/No): Yes

Vipul
Shah

Resolution No.7: Appointment of Deloitte Haskins and Sells Chartered Accountants LLP (Firm Registration no. 117364W W100739) as a Joint Statutory Auditors of the Company. (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	67533982	54659256	80.9359	47500523	7158733	86.9030	13.0970
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	67533982	54659256	80.9359	47500523	7158733	86.9030	13.0970
Public-Non Institutions	E-Voting	13093008	30503	0.2330	30365	138	99.5476	0.4524
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	13093008	30503	0.2330	30365	138	99.5476	0.4524
	Total	193317190	167379959	86.5831	160221088	7158871	95.7230	4.2770

Whether resolution is passed or not? (yes/No): Yes

Vipul Shah

Resolution No.8: To consider and ratify the remuneration payable to RA and Co., Cost Accountants for the financial year ending 31st March, 2027. (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public- Institutions	E-Voting	67533982	62879040	93.1073	62879040	0	100	0
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	67533982	62879040	93.1073	62879040	0	100	0
Public- Non Institutions	E-Voting	13093008	30503	0.2330	30382	121	99.6033	0.3967
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	13093008	30503	0.2330	30382	121	99.6033	0.3967
	Total	193317190	175599743	90.8350	175599622	121	99.9999	0.0001

Whether resolution is passed or not? (yes/No): Yes

Vipul Shah

G.B.B. BABUJI
Practicing Company Secretary

B-103, Shagun Residency
Plot No.22, Sector 17, Roadpali, Kalamboli
Navi Mumbai 410218, Maharashtra

Mobiles: 9819099046 / 7977589020
e-mail: gbbbabuji@yahoo.co.in

FORM No. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Dear Sir,

1. I, G B B Babuji, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of BALKRISHNA INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 17th June, 2026 ("Notice") issued in accordance with General Circular Nos. 14/ 2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being General Circular no.03/2025 dated 22nd September, 2025, respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, (hereinafter referred to as "MCA Circulars"), calling the 64th Annual General Meeting ("AGM") of the Members of BALKRISHNA INDUSTRIES LIMITED on Wednesday, the 29th July, 2026 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means (''OAVM'').

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

   (ii) process of e-voting at the AGM through electronic voting system ("e-voting") in a fair and transparent manner.

Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

G B B BABUJI FCS 1182, CP No.8131 Company Secretary

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, the 22nd July, 2026 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

6. (i) The remote e-voting period remained open from Saturday, the 25th July, 2026 (9:00 a.m. IST) and ended on Tuesday, the 28th July, 2026 (5:00 p.m. IST).

(ii) The votes cast were unblocked on Wednesday, the 29th July, 2026, at 12.35 p.m. after the conclusion of the AGM and was witnessed by two witnesses, Mr. G Bhanu Prasad and Ms. G. Kalyani, who are not in the employment of the Company and/ or NSDL.

(iii) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

7. (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

(ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / the Registrar and Transfer Agents KFin Technologies Limited (KFIn) and the authorizations lodged with the Company/ NSDL on test check basis.

(iii) The e-votes cast were unblocked on Wednesday, the 29th July, 2026, at 12.35 p.m. after the conclusion of the AGM e-voting.

G B BABUJI FCS 1182, CP No 8131 Company Secretary

8 I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

Resolution-1: as an Ordinary Resolution

To consider and adopt:

(i) the Audited Standalone Financial Statement 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 Statement of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon.

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	696	175054107	99.7105
e-voting at AGM	2	40	0.0000
Total	698	175054147	99.7105

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	508201	0.2895
e-voting at AGM	0	0	0
Total	17	508201	0.2895

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.2: as an Ordinary Resolution

To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs.4.00 on Equity Shares for the financial year 2025-26.

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	708	175599721	99.9999
e-voting at AGM	2	40	0.0000
Total	710	175599761	99.9999

G B BABUJI FCS 1182, CP No.8131 Company Secretary

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	22	0.0001
e-voting at AGM	0	0	0
Total	5	22	0.0001

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.3: as an Ordinary Resolution

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

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	677	175310718	99.8355
e-voting at AGM	2	40	0.0000
Total	679	175310758	99.8355

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	49	288985	0.1645
e-voting at AGM	0	0	0
Total	49	288985	0.1645

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

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Resolution No.4: as an Ordinary Resolution

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

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	683	175403586	99.8883
e-voting at AGM	2	40	0.0000
Total	685	175403626	99.8883

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	196117	0.1117
e-voting at AGM	0	0	0
Total	42	196117	0.1117

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.5: as an Ordinary Resolution

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

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	682	175412387	99.8933
e-voting at AGM	2	40	0.0000
Total	684	175412427	99.8933

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	187316	0.1067
e-voting at AGM	0	0	0
Total	40	187316	0.1067

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(iii) **Invalid Votes**

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.6: as an Ordinary Resolution

Re-appointment of Mr. Vipul Shah as a Whole Time Director of the Company designated as Director & Company Secretary.

(i) **Voted for the Resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	668	174873843	99.5866
e-voting at AGM	2	40	0.0000
Total	670	174873883	99.5866

(ii) **Voted against the Resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	58	725860	0.4134
e-voting at AGM	0	0	0
Total	58	725860	0.4134

(iii) **Invalid Votes**

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.7: as an Ordinary Resolution

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

(i) **Voted for the Resolution**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	650	160221048	95.7230
e-voting at AGM	2	40	0.0000
Total	652	160221088	95.7230

G B B BABUJI FCS 1182, CP No 8131 Company Secretary

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	60	7158871	4.2770
e-voting at AGM	0	0	0
Total	60	7158871	4.2770

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.8: as an Ordinary Resolution

To consider and ratify the remuneration payable to M/s. RA & Co., Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2027.

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	700	175599582	99.9999
e-voting at AGM	2	40	0.0000
Total	702	175599622	99.9999

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	121	0.0001
e-voting at AGM	0	0	0
Total	12	121	0.0001

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

G B B BABUJI
FCS 1182, CP No.8131
Company Secretary

9. Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 5 of the Notice have been passed with requisite majority.

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Vipul R. Shah, Director & Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Babuji Bala Bhaskar Gantayettu
Digitally signed by Babuji Bala Bhaskar Gantayettu
Date: 2026.07.29 20:43:20 +05'30'

G B B BABUJI
FCS 1182,
CP 8131
Company Secretary

G B B Babuji
Practicing Company Secretary
FCS 1182, CP 8131
PR 7977/2026
UDIN : F001182H000952583

Navi Mumbai,
29th July, 2026.

Countersigned by:

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 16:53:31 +05'30'

Vipul Shah
Director & Company Secretary