

July 7, 2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540, 890202

Scrip Code: SOLARA, SOLARAPP1

Dear Sir/Madam,

Sub: Newspaper advertisement – "Reminder to encash the unpaid Sale Proceeds of the Fractional Shares"

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published on July 5, 2025 in "Business Standard" and "Pratahkal", informing shareholders with respect to Reminder to encash the unpaid Sale Proceeds of the Fractional Shares.

These are also being made available on the Company's website at <https://solara.co.in/investor-relations/newspaper-publications>.


This is for your information and record.

Thanking you,

Yours faithfully,
For **Solara Active Pharma Sciences Limited**

Pooja Jaya Kumar
Company Secretary and Compliance Officer
Membership No.: A57415

Encl.: as above



SOLARA
Active Pharma Sciences

SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636
Registered Office: 9th Floor, 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. **Tel:** +91-22-2789 2924; Corporate Office: TICEL Bio Park, 6th Floor, Module No. 601, 602, 603, Phase II – CSIR Road, Taramani, Chennai – 600 113. **Tel:** + 91 44 47406200 **Fax:** +91 44 47406190 **Email:** investors@solara.co.in; **Website:** www.solara.co.in

NOTICE

Reminder to encash the unpaid sale proceeds of the fractional shares amount-Composite Scheme of Arrangement

Notice is hereby given that pursuant to the provisions of 125 (2) of the Companies Act, 2013 (“**The Act**”) read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment made thereto on time to time (“**the Rules**”), sale proceeds of fractional shares amount arising out of issuance of shares under the Composite Scheme of Arrangement, lying unpaid / unclaimed for a period of seven (7) years or more are required to be credited to the Investor Education and Protection Fund (“**IEPF**”) established by the Central Government.

Therefore, the Company shall send individual communication to those shareholders whose sale proceeds of fractional shares amount arising out of Composite Scheme of Arrangement, entered into by the Company with Strides Pharma Science Limited [Formerly known as Strides Shasun Limited (“**SSL**”)], Sequent Scientific Limited (“**SSL**”) and their respective shareholders and creditors as sanctioned by the Mumbai Bench of the Hon’ble National Company Law Tribunal vide its order dated March 09, 2018, which were lying unpaid / unclaimed for a period of seven (7) years and hence is liable to be transferred to IEPF.

Accordingly, the concerned shareholders are requested to claim the unpaid/ unclaimed amount by **August 31, 2025** as the due date for transferring to IEPF is by September 15, 2025. In case the Company does not receive any communication from the concerned shareholders or on before **August 31, 2025**, the Company shall with a view to adhering with the requirements of the Act and the Rules, transfer the unpaid/ unclaimed amounts to the IEPF account within (thirty) 30 days of such amount becoming due to be credited to IEPF in accordance with the said Rules.

The amount of unclaimed Shareholder(s) who had not claimed their sale proceeds, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

- A request letter duly signed by the shareholder requesting for sale proceeds towards fractional shares mentioning the correct folio no. / demat account no.
- Original cancelled cheque leaf with the name & account no. of shareholder printed on it
- Self-attested PAN and anyone of address proof

The shareholders may note that in the event of transfer of shares and the unclaimed amount from the suspense account to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF – 5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed, to the Company along with the requisite documents enumerated in Form IEPF -5.

Please note that no claim shall lie against the Company in respect of unclaimed amount in the suspense account transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company’s Registrar and Share Transfer Agents at CAMEO Corporate Services Limited, Subramanian Building #1, Club House Road, Chennai 600 002 – India; Queries: <https://wisdom.cameoindia.com>.

For Solara Active Pharma Sciences Limited
Sd/-
Pooja Jayakumar - Company Secretary & Compliance Officer
Membership No.: 57415



FOOD CORPORATION OF INDIA
Headquarters New Delhi-110001
FUNDS DIVISION

INVITATION OF OFFER FOR SHORT TERM LOAN
FCI intends to raise Rs.25,000 crore (with green shoe option of upto Rs.50,000 crore) through Short Term Loan, as and when required, from Scheduled Banks for 3 month maturity. For more detail, visit '<https://eprocure.gov.in/eprocure/app>' and '<https://fcil.gov.in/headquarter/tender>'. The last date of submission of offer is 25.07.2025 till 05:00 PM.
Chief General Manager (Funds)
Telephone No.- 011-43527592



सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

NOTICE INVITING TENDER
Bid No. GEM/2025/B/6413323
Central Bank of India invites tender for Selection of Service Provider for Loyalty Rewards Program for Various Digital Channels: Debit Card, UPI, Internet Banking, Mobile Banking etc. For details, please visit our website: www.centralbankofindia.co.in and GeM portal.



CIAL
COCHIN INTERNATIONAL AIRPORT LIMITED

TENDER NOTICE
05/07/2025
Sealed item rate tenders are invited from reputed contractors for the work mentioned below at Cochin International Airport, Nedumbassery

Name of Work	Estimated Amount (Rs.)	EMD (Rs.)	Period of Contract
Re-painting of Runway, Taxiway and Apron markings 2025-26	174.84 Lakhs	3,50,000/-	12 months

Agencies may submit their applications to the Office of Managing Director, CIAL for pre-qualification. For more details visit our website www.cial.aero.
Sd/-, MANAGING DIRECTOR



भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.

Online Open e-tender cum Reverse Auction is invited for Supply of HDPE (High density poly ethylene) sheets of 110 GSM of 20 ft x 8 ft dimension at IOCL PARADEEP (JPCP) terminal, Odisha, through e-tender cum reverse auction mode (in two bid mode). The bid document can only be downloaded after paying Rs.1000/- through online from the website www.tenderwizard.com/CCL.
Tender No. CON/AREA-IV/HDPE/2025
(E-Tender Cum Reverse Auction mode only)
Name of Work: Online Open e-tender cum Reverse Auction is invited for Supply of HDPE (High density poly ethylene) sheets of 110 GSM of 20 ft x 8 ft dimension at IOCL PARADEEP terminal through e-tender cum reverse auction mode (in two bid mode).
Estimated Cost Rs.31,41,262/- for 240 years approx. (with GST)
Period of contract 240 years
Earnest Money Deposit Rs. 31,413/- through e-Payment. (online)
Cost of Document-Online Rs. 1000/- inclusive of all taxes and duties through e-payment - Non refundable
Tender Processing Fee Rs. 1853/- Inclusive of all taxes and duties (Non-refundable) through e-payment.
Date of sale (online) From 08.07.2025 (1000 hours) to 29.07.2025 (up to 1600 hrs.)
Date & time of submission of Tender - Online On or before 1700 hours of 30.07.2025
Date & Time of opening of Tender - Online 31.07.2025 at 1530 Hrs.
CONCOR reserves the right to reject any or all tenders without assigning any reasons thereof at any stage. For eligibility criteria and complete details log on to www.tenderwizard.com, www.tenderwizard.com/CCL, Corrigendum/Addendum/Amendments/clarifications, etc. if any, shall be uploaded on website only. Bidders are requested to visit website regularly. **Sd/- CLUSTER HEAD-KOLKATA CLUSTER- AREA IV**

PUBLIC NOTICE OF NON-ASSOCIATION & IMPERSONATION



CIN L99999MH1996PLC132983
Regd Office: IIFL House Sun InfoTech Park Road No.16V Plot No. B-23, MIDC Thane Industrial Area Wagle Estate Thane - 400 604
Tel: (91 -22) 3929 4000 / 4103 5000/ 62727000 Fax (91 -22 2580 6654)
E-Mail id – Secretarial@iifl.com Website:- www.iiflcapital.com

This Public Notice is issued on behalf of IIFL Capital Services Limited (Formerly known as IIFL Securities Ltd), a duly registered stock broker with SEBI. Recently, it has come to our notice that some unscrupulous persons claiming to be Jiya Gangwani, Risha Chopra, Shubhangi Sakhre Suraksha and other unknown persons through various social media platforms viz. WhatsApp groups/links, Telegram Channels, Facebook, Instagram channels, etc. ("platforms") falsely impersonating as representatives of ICSL or being affiliated with ICSL. They are misusing the Name, Trademark & SEBI Certificate of ICSL and the name of Mr. Raghav Gupta, Joint CEO Private Wealth and Mr. Shanker Ramrakhiani, the Chief Information Security Officer of ICSL, in few investment and advisory audio/video clips by misusing technology and creating deep fakes. They are providing unregistered and unregulated fake websites, unregulated trading platforms & mobile applications which resemble or impersonate website/applications of ICSL and luring to join/create institutional account to get guaranteed/high returns and deceiving public to invest the money, claiming to facilitate pre-IPO subscriptions with false promises of assured profits and offering illegal trading services etc. Apart from the below WhatsApp Group and Mobile numbers, these impostors may be using other channel(s) / platform(s) / mobile number(s) that we are not aware of. The details of Whatsapp Group/Telegram/YouTube Channels/Facebook Post/Instagram Post/Website etc. including but not limited, are as follows;

WhatsApp Groups:

Sr No	Group Name	Sr No	Group Name
1	H99 INTERNAL GROUP	9	IIFL Securities Limited-Q06
2	IIFL Securities Limited-H1	10	Suraksha IIFL Investment
3	Suraksha IIFL	11	IIFL Securities Limited-H5
4	IIFL Securities Limited-K02	12	Suraksha IIFL Investment
5	IIFL Customer Service	13	Risha Chopra
6	IIFL Advisor_Suraksha Se...	14	E06-IIFL Securities Limited
7	L05 IIFL Securities...	15	H05-IIFL Securities Limited
8	S 5005 IIFL Securities Internal Stock Trading ClubIN		

1	Instagram: https://instagram.com/p/DLO46sGANZe/	2	Facebook Page: QuantClarity
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Website/App Link URL's:

1.	ser12301a1.xyz	3.	https://www.facebook.com/share/1C8FL2bqPM/?mibextid=wwXlfr
2.	https://cequityinsighttyu.com	4.	csteamiifl@gmail.com


ICSL unequivocally/emphatically states that we have no association or affiliation or connection with any of the above named impersonators or persons or any such Platforms or any association or tie up with any restaurants or job portal. They are not, neither has ever been, an employee, agent, or representative of ICSL nor authorized to represent or conduct any business on behalf of ICSL. Any transactions or communications with them in ICSL name or with reference to are repudiated by ICSL.

We caution all members of the public, our clients, and business partners to exercise extreme diligence and follow below advise:

- Beware of emails / whatsapp messages / any other communication impersonating ICSL / employees of ICSL and refrain from responding to such emails / whatsapp messages/ communication and not to engage in any transactions or communications with such persons under the assumption that they are affiliated or associated with ICSL.
- Inform the local police or cybercrime authority about such fraudsters immediately.
- Investors / public are advised to exercise caution and not fall prey to such fraudulent emails/ whatsapp messages/ communication in the name of ICSL or its officials
- Investors are urged to observe utmost caution, conduct due diligence, and verify the registration status of any entity claiming to be a registered intermediary of ICSL by reaching out to our Customer Care- @ 022-40071000 & cs@iiflcapital.com. Our Official website / social media platform are as below:-
 - Website - www.iiflcapital.com
 - Twitter - <https://x.com/iiflcapital>
 - Facebook - <https://www.facebook.com/IIFLCapital>
 - Instagram - <https://www.instagram.com/iiflcapital/>
 - Youtube - <https://www.youtube.com/@IIFLCapital>
 - Linkedln - <https://www.linkedin.com/company/iiflcapital/>
- To check the details of our Authorized Persons (visit <https://www.indiaonline.com/mandatory-display-of-information>).
- To receive/pay money from/to investors refer to our designated bank accounts named as "client bank accounts". (https://ttweb.indiaonline.com/trade/frmlInformation2customer.aspx?_ga=2.147223735.1814325436.1712824035-1508223574.1691810559)
- Further, as a part of investor awareness and cautioning public at large, Exchange(s) publish and update all issued press releases on its website. You may view / refer the same at below links
NSE-<https://www.nseindia.com/invest/advisory-for-investors>
BSE-<https://www.bseindia.com/markets/MarketInfo/MediaRelease.aspx&> https://www.bseindia.com/attention_investors.aspx
MCX-<https://www.mcxindia.com/media/press-releases>
NCDEX-<https://www.ncdex.com/media/press-release> & <https://www.ncdex.com/investor-awareness/investor-charter>

ICSL takes these matters very seriously and is committed to protect the public from such fraudulent activities. We strongly advise any individual or entity that has been approached by them to cease all interactions with them immediately and to report such activities to the appropriate authorities. ICSL shall not be held responsible for any actions, agreements, or representations made by these individuals and or unknown persons and disclaims all liability for any losses, damages, or other consequences resulting from such unauthorized actions by them.

We reserve the right to pursue legal action against such impersonators and any parties found to be involved in the impersonation and fraudulent activities.



ASTEC

ASTEC LIFESCIENCES LIMITED
Corporate Identity Number (CIN): L99999MH1994PLC076236
Registered Office: 'Godrej One', 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 073, Maharashtra
Tel.: +91 22 2518 8010; **Website:** www.godrejastec.com; **E-mail:** astecinvestors@godrejastec.com

NOTICE OF THE 31st (THIRTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of the Shareholders of ASTEC LIFESCIENCES LIMITED ("the Company") will be held on **Monday, 28th July, 2025 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s) as on 27th June, 2025). The Company has issued letters to all the Shareholders whose E-mail addresses are not registered with the Company or Depository Participants containing the weblink from where the Shareholders can access the Annual Report. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has also been made available on the website of the Company, viz., www.godrejastec.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at (www.evoting.nsdl.com).

The Ministry of Corporate Affairs ("MCA") has, vide its various Circulars, including the latest General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "**MCA Circulars**"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), various Circulars issued by the Securities and Exchange Board of India (SEBI), including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the Shareholders through e-mail only.

MANNER OF REGISTERING / UPDATING E-MAIL ADDRESS:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com along with copy(ies) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink <https://www.godrejastec.com/investors/investor-service-request>.
- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and / or Bigshare at investor@bigshareonline.com.

REMOTE E-VOTING & E-VOTING DURING THE AGM AND MANNER THEREOF:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard – 2 ("SS-2") on "General Meetings" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").


The remote e-voting period commences on **Wednesday, 23rd July, 2025 (at 9.00 a.m. IST)** and ends on **Sunday, 27th July, 2025 (at 5.00 p.m. IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Monday, 21st July, 2025**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in Note No. 21 of the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 022 - 4886 7000.


Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.godrejastec.com and on the website of NSDL, www.evoting.nsdl.com, immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed **from Wednesday, 23rd July, 2025 to Sunday, 27th July, 2025 (both days inclusive)** for the purpose of annual closure.



For ASTEC LIFESCIENCES LIMITED
Sd/-
Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 1167)



BKT
GROWING TOGETHER

Balkrishna Industries Limited
CIN : L99999MH1961PLC012185
Regd. Office : B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhajnagar - 431136, Maharashtra, India.
Tel No. +91 22 6666 3800 **Fax:** +91 22 6666 3898/99
Website: www.bkt-tires.com **E-mail:** shares@bkt-tires.com

NOTICE OF THE 63rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that 63rd Annual General Meeting (AGM) of the Members of BALKRISHNA INDUSTRIES LIMITED will be held on Saturday, the 26th July, 2025 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA and SEBI Circulars, the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the 63rd Annual Report for financial year 2024-25 including the Notice convening the 63rd Annual General Meeting (AGM) have been sent on 4th July, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) and is also available for download on the website of the Company i.e. www.bkt-tires.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-voting and E-voting during AGM
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by using electronic voting system ("**e-voting**"). The Company has engaged the service of NSDL as the agency to provide e-voting facility. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut off date i.e. 19th July, 2025.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have option to cast their vote on resolutions using the remote evoting facility or evoting during the AGM. Detailed Procedure for remote evoting/evoting during the AGM is provided in the Notice of the AGM. The remote evoting period commence on Wednesday, 23rd July, 2025 (9:00 a.m. IST) and ends on Friday, 25th July, 2025 (5:00 p.m. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. The Members who have cast their votes by remote e-voting on the resolutions prior to AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Information and instructions including manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Note No. 28 of Notice of AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 19th July, 2025 may obtain the Login ID and Password as per instruction explained in Note No.28 of the Notice of AGM. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing Login id and Password for casting the vote.

The facility for voting through electronic voting system will also be made available at the Meeting as per instruction explained in Note No.28 of the Notice of AGM and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

A person, whose name is recorded in the Register of Members as on the Cut-off-date, that is Saturday, July 19, 2025 only shall be entitled to avail the facility of Remote e-voting or for voting in AGM.

The Board of Directors at its Meeting held on 23rd May, 2025 have appointed Mr. GBB Babuji a Practicing Company Secretary as the Scrutiniser to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Securities and Exchange Board of India ("SEBI") has stipulated that all listed companies shall use approved electronic mode of payment for the purpose of making payments to the members. All the members are therefore requested to immediately update their Bank Account details, if the same have not been updated with the Company's Registrar and Transfer Agent or the Depository Participant, as the case may be.

The Members may further note that in terms of the provisions of the Income Tax Act, 1961 (The Income Tax Act), final dividend for the Financial Year 2024-25 to be paid or distributed by the Company in the Financial Year 2025-26 shall be taxable in the hands of certain Members. The Company would be required to deduct / withhold taxes at the prescribed rates on the dividend to be paid to such Members. The tax deduction/ withholding tax rate would vary depending on the status (category, viz. resident/non-resident/institutional, etc.) of the Member and the documents submitted by them and accepted by the Company to determine the applicable tax rate. Form 15G/ 15H, documents under sections 196, 197A of Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax certificate etc. can be uploaded on the link <https://ris.kfintech.com/form15> on or before the record date to enable the Company to determine the appropriate TDS / withholding tax rate applicable.

Accordingly, the final dividend, if declared by the Members will be paid after deducting the tax at source/withholding tax including applicable surcharge and cess as notified from time to time, in accordance with the applicable provisions under the Income Tax Act.

In case of any query pertaining to e-voting and joining the AGM through VC/OAVM, please contact Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com, Phone No. 022 - 4886 7000, Email: Sagar@nsdl.com, shares@bkt-tires.com.

Helpdesk for Individual Members holding equity shares in demat mode for any technical issues related to login through NSDL/CDSL:

Login type	Help Desk
Members facing any technical issue – NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Members facing any technical issue - CDCL	Members facing any technical issue in login can contact CDCL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

The results of e-voting will be placed by the Company on its website www.bkt-tires.com and on the website of NSDL at www.evoting.nsdl.com and also communicated to the Stock Exchanges where the shares of the Company are listed.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF
The Company has fixed Saturday, 12th July, 2025 as the Record Date for determining entitlement of Members to Final dividend, recommended by Board of Directors of the Company, for the financial year ended 31st March, 2025. The dividend, if declared at the AGM, will be paid within stipulated time from the conclusion of the AGM.

By Order of the Board,
For BALKRISHNA INDUSTRIES LIMITED
Sd/-
VIJAY SHAIK
DIRECTOR & COMPANY SECRETARY
DIN: 05195926

Place: Mumbai
Date : 4th July, 2025

