

ARVIND PODDAR

2001, 20th Floor Vrindavan, Nepean Sea Road, Opp Priyadarshani Park,
Laxmibai Jagmohandas Marg, Malabar Hill, Mumbai 400006

2nd 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

BSE Scrip Code: 502355 (Equity)

BSE Scrip Code: 977667 (Debt)

BSE Scrip Code: 977668 (Debt)

BSE Scrip Code: 977669 (Debt)

Trading Symbol: BALKRISIND

Compliance Officer,

Balkrishna Industries Limited
BKT House, C / 15, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other Promoters and Promoter Group of Balkrishna Industries Limited on the basis of authority given to me by them.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter and the Promoter Group, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2026, on the shares held by us in Balkrishna Industries Limited.

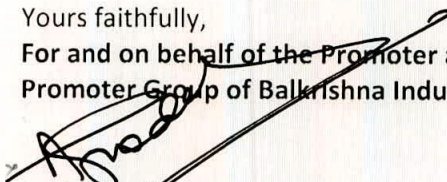
We further confirm that as on 31st March 2026, **NIL** number of the shares of the Company are encumbered or pledged by us.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

**For and on behalf of the Promoter and
Promoter Group of Balkrishna Industries Limited**



**Arvind Poddar
Authorized Signatory**

CC:

The Chairman of Audit Committee
Balkrishna Industries Limited

List of Promoter and Promoter Group of Balkrishna Industries Limited without PAN for financial year ended 31st March, 2026

Sr.No.	Name of the Promoter/Promoter Group	Category	Financial Year End	No. of shares encumbered or pledged
1	SHRI RAJIV A PODDAR	Promoter	31st March, 2026	NIL
2	SHRI ARVINDKUMAR M PODDAR	Promoter	31st March, 2026	NIL
3	SHRI RISHABH SURESHKUMAR PODDAR	Promoter Group	31st March, 2026	NIL
4	SMT. SHYAMLATA SURESHKUMAR PODDAR	Promoter Group	31st March, 2026	NIL
5	SMT. VIJAYALAXMI A PODDAR	Promoter Group	31st March, 2026	NIL
6	SMT. KHUSHBOO RAJIV PODDAR	Promoter Group	31st March, 2026	NIL
7	BALGOPAL HOLDING & TRADERS LTD	Promoter Group	31st March, 2026	NIL
8	PODDAR BROTHERS INVESTMENT PRIVATE LIMITED	Promoter Group	31st March, 2026	NIL
9	S P INVESTRADE (INDIA) LIMITED	Promoter Group	31st March, 2026	NIL
10	TMP ENTERPRISES LLP	Promoter Group	31st March, 2026	NIL
11	VKP ENTERPRISES LLP	Promoter Group	31st March, 2026	NIL
12	RAP ENTERPRISES LLP	Promoter Group	31st March, 2026	NIL
13	AKP ENTERPRISES LLP	Promoter Group	31st March, 2026	NIL