

**ARVIND PODDAR**

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

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4<sup>th</sup> April, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 502355 (Equity)  
Scrip Code : 973556 (Debt)

**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,

**National Stock Exchange of India Ltd**

5th Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Trading Symbol: BALKRISIND

**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 31<sup>st</sup> March, 2025, on the shares held by us in Balkrishna Industries Limited.

We further confirm that as on 31<sup>st</sup> March 2025, **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