

BIL/SE/2021-2022

4th June, 2021

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

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sirs,

Sub: “Annual General Meeting” of the Members of the Company, “Record Date” and “Dividend payment”

A. Annual General Meeting” of the Members of the Company:

1. This is to inform that the 59th Annual General Meeting (“AGM”) of the Members of the Company will be held on Wednesday, June 30, 2021 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2020-21, comprising of Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board’s Report and its Annexures, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”) / Depository Participant(s). The said Annual Report will also be available on the website of the Company, that is, www.bkt-tires.com.
3. The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

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, Aurangabad – 431 136, Maharashtra, India

- The Company has fixed Wednesday, June 23, 2021 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

B. “Record Date” and “Dividend payment”

- The Company has fixed Monday, June 21, 2021 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year 2020-21.
- The dividend, if declared at the AGM, will be paid within stipulated time from the conclusion of the AGM. You are requested to disseminate the above intimation on your website.

Yours faithfully,
For **Balkrishna Industries Limited**

SD/-
Vipul Shah
Director & Company Secretary
DIN: 05199526

Copy to:

National Securities Depository Limited
Trade World, 4th floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai – 400013

KFin Technologies Private Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500032

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