

BIL/SE/2021-2022

7th June, 2022

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”

This is to inform you that the 60th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Thursday, the 7th July, 2022**. The AGM will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, the 27th June, 2022** as the Record Date for determining entitlement of members to Final Dividend for the financial year ended March 31, 2022. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after 7th July, 2022 but within stipulated time.

The above information is also available on the website of the Company.

This is for your information and records.

Yours faithfully,
For **Balkrishna Industries Limited**
SD/-
Vipul Shah
Director & Company Secretary
DIN: 05199526

CC:

National Securities Depository Limited Trade World, 4 th 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 Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032	AXIS TRUSTEE SERVICES LIMITED The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai – 400028
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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