

BIL/SE/2021-22

25th September, 2021

BSE Ltd
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

Scrip Name/Code: BALKRISIND

Dear Sirs,

Sub: Outcome of Board Meeting held on Saturday, 25th September, 2021

This is to inform you that in the meeting of the Board of Directors held on Saturday, the 25th September, 2021, the Board inter alia took the following decisions:

1. Raising of funds up to Rupees One Thousand Crores through broader means of long-term finance which can be in the form of foreign currency bonds, Non-Convertible Debentures (NCD), external commercial borrowings and term loans in various currencies. These long-term borrowings may be secured or unsecured, rated or unrated, in one or more tranches/drawdowns, and in case of bonds or NCDs – it may be listed or unlisted in one or more stock exchanges in India.
2. The Board has further delegated the Power to the Finance Committee of the Company to do all such acts, deeds and things as may be required in connection with the aforesaid and to take all others steps which may be incidental, consequential, relevant or ancillary in this connection.

The meeting commenced at 11:02 a.m. and concluded at 11: 28 a.m.

You are requested to kindly take the above information on record and disseminate.

Yours faithfully,
For **Balkrishna Industries Limited**

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

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.

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