

BIL/SE/2024-25

29th May, 2025

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 (Equity)
Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of Incorporation of a Wholly Owned Subsidiary Company

Pursuant to Regulation 30 the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that Balkrishna Industries Limited has incorporated a wholly owned subsidiary in Netherlands namely BKT Netherlands B.V.

Details as required under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 is enclosed as Annexure A.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary
And Compliance Officer
DIN: 05199526

Annexure A

Name of the target entity, details in brief such as size, turnover etc.;	Name : BKT Netherlands B.V., a newly incorporated Company Country of Incorporation: Netherlands. Share Capital: Euro 10000 divided into 10000 ordinary shares of a nominal value of Euro 1 each. Turnover : Not Applicable
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest. in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Not Applicable, as this is an incorporation of a wholly owned subsidiary.
Industry to which the entity being acquired belongs;	Marketing Services and trading of Tyres & Accessories.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Marketing Services and trading of Tyres & Accessories.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
Indicative time period for completion of the acquisition;	Not applicable
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
Cost of acquisition or the price at which the shares are acquired	10000 ordinary shares of a nominal value of Euro 1 each- for a consideration of Euro 10000.
Percentage of shareholding control acquired and / or number of shares acquired;	100% shareholding is held by Balkrishna Industries Limited.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Certificate of Incorporation dated 28 th May 2025.

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, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India