

NOTICE TO SHAREHOLDER TOWARDS INTIMATING ABOUT COMMENCEMENT OF 100 DAYS CAMPAIGN – “SAKSHAM NIVESHAK” STARTING FROM 28TH JULY, 2025 to 6TH NOVEMBER, 2025

The Investor’s Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has by circular dated 16th July, 2025 requested companies to launch a 100 days Campaign - “**Saksham Niveshak**”, to reach out to shareholders whose dividend remain unpaid/unclaimed. holders

The Company is accordingly rolling out the Campaign to enable shareholders claim unpaid / unclaimed dividend.

*Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder’s bank account **AFTER** updating the above information / documents.*

All eligible shareholders are requested to:

Update their KYC details in their Folio/Demat account

Claim unpaid dividends from FY 2018–19 onwards

All physical shareholders are requested to download the KYC updation forms from the below provided weblink:

- Form ISR-1, Form ISR-2, Form SH-13, Form ISR-3
- Weblink: <https://www.bkt-tires.com/in/us/investors-desk> Go to Section Shareholder Information and further go to Section Forms.

Please fill in and deliver the forms to Company’s Registrar and Share Transfer Agent at **KFin Technologies Limited (UNIT: Balkrishna Industries Limited)**, Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

This campaign is all about making it easier for shareholders to update their details and claim what’s rightfully theirs.

Don’t miss out – please submit your documents before 6th November 2025!

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

For Balkrishna Industries Limited

VIPUL SHAH

DIRECTOR & COMPANY SECRETARY

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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