

BIL 2025-26

9th January, 2026

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 Name: BALKRISI
Scrip Code : 502355

Scrip Name/Code: BALKRISIND

Subject: Response to liAS VMS Voting Recommendation – Balkrishna Industries Ltd. (Postal Ballot dated 19th December, 2025)

This is further to our letter dated 9th January, 2026.

The Company has received an undertaking from Mr. Arvind Poddar, Chairman & Managing Director that in the event his spouse / attendant(s) accompany him during business trips, the reimbursement claimed by him from the Company towards expenses incurred on them during such trips will not exceed Rs. 2 crore p.a.

We are confident that the above further clarifies the apprehensions and doubts raised in the report and that you will revise the recommendation to vote 'FOR' the resolution.

Thanking you,
Yours faithfully,
For Balkrishna Industries Limited

Vipul Shah
Company Secretary & Compliance Officer

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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