

BIL 2025-26

9<sup>th</sup> 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 19<sup>th</sup> December, 2025)**

This is further to our letter dated 9<sup>th</sup> 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