Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

Form language
(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L99999MH1961PLC012185

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BALKRISHNA INDUSTRIES LIMITED	BALKRISHNA INDUSTRIES LIMITED
Registered office address	B-66, Waluj MIDC, Waluj Industrial Area,NA,Waluj,Aurangabad,Maharashtra,India,431136	B-66, Waluj MIDC, Waluj Industrial Area,NA,Waluj,Aurangabad,Maharashtra,India,431136
Latitude details	19.83501	19.83501
Longitude details	75.2395	75.2395

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 565618734_Vipul Sir.pdf

(b) *Permanent Account Number (PAN) of the company: AA******3J

(c) *e-mail ID of the company: *****DAS@BKT-TIRES.COM

(d) *Telephone number with STD code: 02*******00

(e) Website | www.bkt-tires.com

iv *Date of Incorporation (DD/MM/YYYY) | 20/11/1961

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ◯ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LTD	Selenium Tower Plot 31-32Financial District Hyderabad Rangareddi Telangana 500032	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◯ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ◯ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled on 29th July, 2026 Due date is 30 September 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	22	Manufacture of rubber and plastics products	90.07
2	C	Manufacturing	32	Other manufacturing	9.93

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	448750000.00	193317190.00	193317190.00	193317190.00
Total amount of equity shares (in rupees)	897500000.00	386634380.00	386634380.00	386634380.00

Number of classes: 1

Class of shares Equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	448750000	193317190	193317190	193317190
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	897500000.00	386634380.00	386634380	386634380

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	20000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference Share Capital	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	2000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	333350	192983840	193317190.00	386634380	386634380	
Increase during the year	0.00	96315.00	96315.00	192630.00	192630.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	96315	96315.00	192630	192630	
Decrease during the year	96315.00	0.00	96315.00	192630.00	192630.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Decrease in Physical shares	96315	0	96315.00	192630	192630	
At the end of the year	237035.00	193080155.00	193317190.00	386634380.00	386634380.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE787D01026

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	75000	100000	7500000000.00
Total	75000.00	100000.00	7500000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non Convertible Debentures	1500000000	7500000000	1500000000	7500000000.00
Total	1500000000	7500000000.00	1500000000.00	7500000000.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1500000000	7500000000.00	1500000000.00	7500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	1500000000.00	7500000000.00	1500000000.00	7500000000.00

v Securities (other than shares and debentures): 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 108199518788

ii * Net worth of the Company | 109662541751

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	63963190	33.09	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	270	0.00	0	0.00

10	Others LLP	48726740	25.21	0	0.00
	Total	112690200.00	58.3	0.00	0

Total number of shareholders (promoters): 13

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	10035426	5.19	0	0.00
	(ii) Non-resident Indian (NRI)	590341	0.31	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	11921424	6.17	0	0.00
4	Banks	2200	0.00	0	0.00
5	Financial institutions	6844	0.00	0	0.00
6	Foreign institutional investors	21509074	11.13	0	0.00
7	Mutual funds	34449808	17.82	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	809289	0.42	0	0.00

10	Others Others	1302584	0.67	0	0.00
	Total	80626990.00	41.71	0.00	0

Total number of shareholders (other than promoters) 120727

Total number of shareholders (Promoters + Public/Other than promoters) 120740.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	25018
2	Individual - Male	53893
3	Individual - Transgender	2
4	Other than individuals	41827
	Total	120740.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 477

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2026	Norway	4650510	2.41
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	1178505	0.61
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	1116538	0.58
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	896416	0.46

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2026	United States	585297	0.3
KUWAIT INVESTMENT AUTHORITY FUND 227	'Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	31/03/2026	Kuwait	439326	0.23
ISHARES MSCI INDIA ETF	The Corporation Trust Company 1209 Orange Street Wilmington Delaware	31/03/2026	United States	411837	0.21
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	350093	0.18
BNP PARIBAS FINANCIAL MARKETS	20 Boulevard Des Italiens Paris	31/03/2026	France	333928	0.17
EMERGING MARKETS EQUITY INDEX MASTER FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	324117	0.17
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	31/03/2026	China	296474	0.15
STATE STREET DAILY MSCI EMERGING MARKETS INDEX NON - LENDING FUND	ONE IRON STREET BOSTON MA	31/03/2026	United States	295340	0.15
ISHARES IV PUBLIC LIMITED COMPANY-ISHARES MSCI IN DIA UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2026	Ireland	280132	0.14
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	31/03/2026	Canada	260964	0.13
ROBECO CAPITAL GROWTH FUNDS	'6 ROUTE DE TREVES SENNINGERBERG LUXEMBOURG	31/03/2026	Luxembourg	247648	0.13
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2026	Ireland	242741	0.13

THRIFT SAVINGS PLAN	'77 K Street N.E. Suite 1000 Washington D.C	31/03/2026	United States	240748	0.12
MSCI EQUITY INDEX FUND B - INDIA	'400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	216090	0.11
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	'C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	31/03/2026	Mauritius	196764	0.1
ISHARES MSCI EMERGING MARKETS ETF	'400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	192997	0.1
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	'100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	184393	0.1
AP7 EQUITY FUND	'Vasagatan 16 Stockholm Sweden	31/03/2026	Sweden	177584	0.09
ISHARES MSCI EMERGING MARKETS EX CHINA ETF	'400 HOWARD STREET SAN FRANCISCO CA	31/03/2026	United States	175999	0.09
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	31/03/2026	France	159948	0.08
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower	31/03/2026	Singapore	145173	0.08

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	13	13
Members (other than promoters)	126383	120727
Debenture holders	2	2

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	27.71	0
B Non-Promoter	1	4	1	6	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	5	3	7	27.71	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIJAYALAXMI PODDAR	00160484	Director	1000	
NATARAJAN GNANASKANDAN TANJORE	00013939	Director	0	
SHRUTI ANUP SHAH	08337714	Director	0	
MADHU SUDAN BAJAJ	AEHPB0925N	CFO	0	
VIPUL SHAH	AAOPS7428N	Company Secretary	0	
RAHUL YOGENDRA DUTT	08872616	Director	0	

ASHOK MAHAVIRPRASAD SARAF	01627873	Director	0	
ARVIND PODDAR	00089984	Managing Director	1000	
LAXMIDAS VALLABHDAS MERCHANT	00007722	Director	0	
VIPUL SHAH	05199526	Whole-time director	0	
PANNKAJ CHIMANLAL GHADIALI	00003462	Director	0	
RAJIV PODDAR	00160758	Whole-time director	53577010	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK MAHAVIRPRASAD SARAF	01627873	Director	01/02/2026	Appointment
NATARAJAN GNANASKANDAN TANJORE	00013939	Director	01/02/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/07/2025	125202	79	52.93
Postal Ballot (Number of Member voted electronically is mentioned in number of members attended as the number 0 is not accepted)	22/01/2026	125751	818	92.25

B BOARD MEETINGS

*Number of meetings held: 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2025	8	8	100
2	26/07/2025	8	8	100
3	31/10/2025	8	7	87.5
4	19/12/2025	8	8	100
5	28/01/2026	8	8	100
6	28/03/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held: 29

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2025	4	4	100
2	Audit Committee	26/07/2025	4	4	100
3	Audit Committee	31/10/2025	4	3	75
4	Audit Committee	28/01/2026	4	4	100
5	Audit Committee	28/03/2026	4	4	100
6	Stakeholders Relationship Committee	22/05/2025	3	3	100
7	Stakeholders Relationship Committee	25/07/2025	3	3	100
8	Stakeholders Relationship Committee	31/10/2025	3	3	100
9	Stakeholders Relationship Committee	28/01/2026	3	3	100

10	Nomination and Remuneration Committee	23/05/2025	4	4	100
11	Nomination and Remuneration Committee	19/12/2025	4	4	100
12	Nomination and Remuneration Committee	28/03/2026	4	4	100
13	Corporate Social Resposibility Committee Meeting	22/05/2025	4	4	100
14	Corporate Social Resposibility Committee Meeting	25/07/2025	4	4	100
15	Corporate Social Resposibility Committee Meeting	31/10/2025	4	4	100
16	Corporate Social Resposibility Committee Meeting	28/01/2026	4	4	100
17	Independent Director Committee Meeting	28/03/2026	5	5	100
18	Business Responsibility & Sustainability Committee	23/05/2025	3	3	100
19	Risk Management Committee Meeting	13/10/2025	3	3	100
20	Risk Management Committee Meeting	28/03/2026	3	3	100
21	Finance Committee	15/04/2025	3	3	100
22	Finance Committee	01/07/2025	3	2	66.67
23	Finance Committee	08/09/2025	3	3	100
24	Finance Committee	20/09/2025	3	3	100
25	Finance Committee	06/11/2025	3	3	100
26	Finance Committee	31/12/2025	3	3	100
27	Finance Committee	16/02/2026	3	3	100
28	Finance Committee	02/03/2026	3	2	66.67
29	Finance Committee	23/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	LAXMIDAS VALLABHDAS MERCHANT	6	5	83	8	8	100	
2	RAHUL YOGENDRA DUTT	6	6	100	6	6	100	
3	NATARAJAN GNANASKANDAN TANJORE	1	1	100	1	1	100	
4	ARVIND PODDAR	6	6	100	12	12	100	
5	RAJIV PODDAR	6	6	100	14	12	85	
6	VIJAYALAXMI PODDAR	6	5	83	4	4	100	
7	VIPUL SHAH	6	6	100	19	19	100	
8	ASHOK MAHAVIRPRASAD SARAF	1	1	100	0	0	0	
9	PANNKAJ CHIMANLAL GHADIALI	6	6	100	16	16	100	
10	SHRUTI ANUP SHAH	6	6	100	17	17	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☑ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☐ Nil 1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

Balkrishna Industries Ltd	BSE Limited	01/09/2025	SEBI LODR 2015	Delay of filing Notice of record date under regulation 60(2) of SEBI LODR 2015	an amount of H 10,000/- (Rupees Ten Thousand Only) was paid by the Company for this administrative inadvertent delay. Apart from this,there has been no instance of non-compliance/ penalties, strictures imposed on the Company by Stock Exchanges or SEBI during the last 3 (three) financial years

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 120740

XIV Attachments

(a) List of share holders, debenture holders: Details of shareholders.xlsm

(b) Optional Attachment(s), if any: Balkrishna Industries Ltd_Debenture Holders1.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of | BALKRISHNA INDUSTRIES LIMITED | as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) | 31/03/2026 |

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Gantayettu Bala Bhaskar Babuji
Date (DD/MM/YYYY)	03/07/2026
Place	NAVI MUMBAI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	8*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	00089984
*(b) Name of the Designated Person	ARVIND PODDAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 36 dated* (DD/MM/YYYY) 15/05/2014 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*9*8*

***To be digitally signed by**

◯ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number	
Certificate of practice number	8*3*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4366838
eForm filing date (DD/MM/YYYY)	03/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company