

BIL/SE/2024-25

22nd January, 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)

Scrip Name/Code: BALKRISIND

Sub: Revision in Record date

Ref: Intimation letter no. BIL/SE/2024-25 dated 17th January, 2025 for Record date.

As per the email dated 21st January, 2025 received from Mr. Kedar Chavan, Assistant Manager BSE Limited and telephonic conversation with him and Mr. Vipul from National Stock Exchange of India Limited on 22nd January, 2025 we are revising the record date from **27th January, 2025 to 30th January, 2025** for the 3rd Interim Dividend for financial year 2024-25, if declared, by the Board of Directors at its Meeting held on 25th January, 2025.

Request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah

Director & Company Secretary

And Compliance Officer

DIN: 05199526

National Securities Depository Limited, Trade World, A wing, 4 th Floor, Kamla Mill Compound, Lower Parel, Mumbai - 400 013	Central Depository Services Limited, Marathon Futurex, 25 th Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai 400 013	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032
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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