



GROWING TOGETHER

BIL/SE/2024-25

27<sup>th</sup> January, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Scrip Code: 502355 (Equity)

Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of newspaper advertisement published in the Business Standard and Lokmat newspapers on 23<sup>rd</sup> January, 2025, towards intimation of fixation of revised record date from **Monday, the 27th January, 2025 to Thursday, the 30th January, 2025 as per advise received from BSE Limited and National Stock Exchange of India Limited on 22nd January, 2025** for the purpose of ascertaining the eligibility of the shareholders for payment of 3<sup>rd</sup> Interim Dividend on equity shares for the financial year 2024-25 declared at the Board Meeting of the Company to be held on **Saturday, the 25<sup>th</sup> January, 2025.**

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

**Vipul Shah**

**Director & Company Secretary**

**And Compliance officer**

**DIN: 05199526**

**Encl: As Above**

**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**



