

BIL/SE/2024-25 8<sup>th</sup> October, 2024

To,

BSE Limited National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers 5<sup>th</sup> Floor, Exchange Plaza
Dalal Street Bandra Kurla Complex
Mumbai – 400 001 Bandra (E), Mumbai 400 051

Scrip Code: 502355 (Equity)

Scrip Code: 973556 (Debt) Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Intimation under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding fixation of Record Date for payment of Interest.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Private Placement Memorandum dated 28<sup>th</sup> October, 2021 details of interest payable to the holders of 5000 Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures (NCDs) of face value of Rs. 10 Lakh each aggregating to Rs. 500 Crores issued by the Company and the record date for payment of the said interest are as under;

Name of the Issuer	ISIN	Due Date of	Record Date	Purpose
		payment		
Balkrishna Industries	INE787D08021	28 <sup>th</sup> October,	*Monday, the	Payment of Interest to the
Limited		2024	14 <sup>th</sup> October,	holders of 5000 Rated, Listed,
			2024	Unsecured, Redeemable, Non-Convertible Debentures (NCDs).

<sup>\*</sup>As per the aforesaid provisions of Information Memorandum it states that, Whenever any Record Date falls on a day other than a Business Day, the Record Date shall be moved to the immediately following Business Day.

You are requested to disseminate the above information on your respective website.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary and
Compliance Officer
DIN: 05199526