

BIL/SE-2025-26

16th January, 2026

To,

BSE Limited

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)

Trading Symbol: BALKRISIND

Dear Sir,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors (Participants).

| Date | Time | Type of Interaction | Organised by | Location |
|---|--|----------------------------|---------------------|-----------------|
| 5 th February, 2026 and 6 th February, 2026 | 12:00 pm Singapore Standard Time Onwards on 5 th February, 2026 and 10:00 am onwards on 6 th February, 2026 | 1x1 /Group Meeting | JM Financial | Singapore |

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Yours faithfully,
For Balkrishna Industries Limited

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

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.

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Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar- 431 136, Maharashtra, India