

BIL/SE/2025-26

23rd January, 2026

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 : 730703 (CP)
Scrip Code : 730801 (CP)

Scrip Name/Code: 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 Newspaper of Business Standard and Sakal on 23rd January, 2026, towards intimation of fixation of record date i.e Monday, the 2nd February, 2026 for the purpose of ascertaining the eligibility of the shareholders for payment of 3rd Interim Dividend on equity shares for the financial year 2025-26, if any, to be declared at the Board Meeting of the Company to be held on Wednesday, the 28th January, 2026.

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

<div style="display: flex; align-items: center; justify-content: space-between;"> <div style="width: 40px; height: 40px; border: 1px solid black; margin-right: 10px;"></div> <div> <h2 style="margin: 0;">UJJIVAN SMALL FINANCE BANK</h2> <p style="margin: 0; font-size: 0.9em;">Registered Office: Grape Garden, No. 27, 3rd 'A' Cross, 18th Main, 6th Block, Karamangala, Bengaluru-560095, Karnataka.</p> <p style="margin: 0; font-size: 0.9em;">Regional Office : 7th Floor, Almonte IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune-411014.</p> </div> </div>				
<h3 style="margin: 0;">POSSESSION NOTICE</h3>				
<p>WHEREAS, the Authorised officer of Ujjivan Small Finance Bank, under the Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.</p>				
Sl. No	Loan No	Name of Borrower/ Co-Borrower / Guarantor/ Mortgageor	13(2) Notice Date / Outstanding Due (In Rs.)	Date & Type of Possession
1	44162 10130 000041	1) Mohini Shripat Jadhav, 2) Shashikala Shripat Jadhav, House No. 221 Siddharth Nagar, Near Old Gram Panchayat Office, Koggaon, Bhiwandi, Saravali, Thane, Maharashtra - 421311	13.10.2025 / Rs. 21,20,069.83 as on 07.10.2025	21.01.2026 / Symbolic Possession
<p>Description of the Immoveable Property : All that piece and parcel of the Grampanchayat House. No. 221, Ground + First Floor, along with construction area measuring 1300 sq.ft., i.e. Area 120.82 sq.m. constructed on S. No. 891, situated at Village Kon, Taluka Bhiwandi, Dist. Thane within the limits of Grampanchayat Koggaon. Boundaries: East - Property of Vilas Jadhav, West - Property of Sunil Jadhav, South - Property of Gajanan Patil, North - Property of Asha Jadhav. Property owned by Mohini Shripat Jadhav & Shashikala Shripat Jadhav.</p>				
2	44192 10050 000016	1) Chandrakala Murlihar Matala, R. No. 2, Chetan Niwas, Gr. Floor, Sanjay Nagar, Behind Bhaskar School, Attil Ambivli West, Kalyan, Thane, Maharashtra - 421102 & also at Flat No. 202, Kanita Pearl Building Opp. Mangeshi Shrsti Phase - 2, Khadakpada, Kalyan West, Thane, Maharashtra - 421301 and also at Katwadpada Gaon, Gopal Chowk, Nashik, Maharashtra - 422 009. 2) Poornam Amarjeet Yadav (Guarantor), Room No. 1, Shnamibai Patil Chawl, 1st Floor, Patil Nagar, Near Sjar- bakery, Ambivli (W), Kalyan, Maharashtra-421102 & Room No. 03, Gali No. 3, Patil Nagar, Chaitanya Balmeird School, Ambivli - West, Ambivli Tarf Chon, Thane Maharashtra- 421102	13.10.2025 / Rs. 11,79,765.25 as on 07.10.2025	21.01.2026 / Symbolic Possession
<p>Description of the Immoveable Property : Flat No. 105, on 1st Floor, area measuring 375 sq.ft built up, in the building known as "Shivam Complex, constructed on Land bearing Survey No. 58, Hissa No. 1/2, situated at Village - Mohane, Taluka - Kalyan, District - Thane. Boundaries: East- Private House, West- Private House, South - Building, North - Open Space. Property owned by Chandrakala Murlihar Matala.</p>				
<p>Whereas the Borrower(s) / Co-Borrower(s) / Guarantor(s) Mortgageors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of Ujjivan Small Finance Bank has taken possession of the properties / secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's and Co-Borrower's / Mortgageor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower's/Co-Borrower's / Guarantor's / Mortgageors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of Ujjivan Small Finance Bank.</p>				
<div style="display: flex; justify-content: space-between;"> Place: Thane, Date: 21.01.2026. Sd/- Authorised Officer, Ujjivan Small Finance Bank </div>				



Balkrishna Industries Limited

CIN : L99999MH1961PLC012185

Regd. Office : - B-66, Waluj MIDC, Waluj Industrial Area,
Chhatrapati Sambhajnagar - 431136, Maharashtra, India.

Tel No : +91 22 6666 3800 **Fax :** +91 22 6666 3898/99

Website: www.bkt-tires.com **E-mail:** shares@bkt-tires.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, 2nd February, 2026** as record Date for the purpose of ascertaining the eligibility of the shareholders for payment of 3rd Interim Dividend on equity shares for the financial year 2025-26 to be declared, if any at the Board Meeting of the Company to be held on Wednesday, the 28th January, 2026. The said 3rd Interim Dividend shall be credited/ dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013 to such Shareholders as on record date.

The said notice may be accessed on the Company's website at www.bkt-tires.com and also on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

Place: Mumbai

Date : 25th January, 2026

For Balkrishna Industries Limited

Sd/-

Vipul Shah

Director & Company Secretary &
Compliance Officer

DIN: 05199526

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI
BENCH - IV C.P. (CAA), 07/(MB) 2026 IN C.A. (CAA), 270 (MB) 2025**

In the matter of the Companies Act, 2013 AND In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 AND In the matter of Scheme of Arrangement of MALHAR REALTORS PRIVATE LIMITED, First Transferor Company and DABIR DEVELOPERS PRIVATE LIMITED, Second Transferor Company with IMPLENIA SERVICES AND SOLUTIONS PRIVATE LIMITED, Transferee Company and their respective Shareholders

MALHAR REALTORS PRIVATE LIMITED, a Company)
incorporated under the provisions of Companies Act, 1956)
having its registered office Office No. 506 Dalmaal House, 206,)
Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021)
).....First Applicant Company)

AND DABIR DEVELOPERS PRIVATE LIMITED, a Company)
incorporated under the provisions of Companies Act, 2013)
having its registered office at 115, 11th Floor, Plot No. 220)
Maker Chamber VI Nariman Point, Mumbai City, Mumbai,)
Maharashtra, India, 400021).....Second Applicant Company)

AND IMPLENIA SERVICES AND SOLUTIONS PRIVATE LIMITED,)
a Company incorporated under the provisions of Companies)
Act, 1956 having its registered office at 115, 11th Floor, Plot No.)
220, Maker Chamber VI, Nariman Point Mumbai - 400021)
).....Third Applicant Company)

NOTICE OF FINAL HEARING OF THE PETITION.

NOTICE IS HEREBY GIVEN THAT a Joint Petition under Sections 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Arrangement of MALHAR REALTORS PRIVATE LIMITED, First Transferor Company and DABIR DEVELOPERS PRIVATE LIMITED, Second Transferor Company with IMPLENIA SERVICES AND SOLUTIONS PRIVATE LIMITED, Transferee Company and their respective Shareholders was presented before National Company Law Tribunal, Mumbai. The abovementioned Petition was admitted by the Hon'ble Tribunal on 09.01.2026 and has been fixed for hearing before the Hon'ble Members taking company matters on 20.02.2026. Any one desirous of supporting or opposing the said Petition should send to the abovementioned Petitioners Companies Notice of his intention signed by him or his advocate not later than two days before the abovementioned date fixed for the hearing of the Petition along with the grounds of opposition or a copy of affidavit. A copy of the Petition will be furnished by the Petitioners Companies to any person requiring the same on payment of the prescribed charges for the same.

Dated this 23rd day of January, 2026.

FOR MALHAR REALTORS PRIVATE LIMITED
Director :- Mr. Sandeep Kumar Pandey DIN:-06788767 Sd/-

FOR DABIR DEVELOPERS PRIVATE LIMITED
AND IMPLENIA SERVICES AND SOLUTIONS PRIVATE LIMITED
Director :- Mrs. Vaishali Nilesh Pandit DIN:-08086538


Public Notice in Form XIII of MOFA, Rule 11(9) (e)

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

Competent Authority,

U/s 5A of the Maharashtra Ownership Flats Act, 1963.

Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

<p>No.DDR-3/Mum/- Deemed Conveyance/Notice/216/2026</p> <p style="text-align: center;">Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963</p>	<p>Date: - 22/01/2026</p>		
<p><u>Public Notice</u></p> <p><u>Application No. 16 of 2026</u></p>			
<p>Bansri Apartment Co-op. Hgs. Soc. Ltd., Plot No. 28, CTS No. 645 & 649, TPS III, Keshav Baliram Hegdegar Marg, Pali Naka, Road No.30, Bandra (West), Mumbai 400 050.</p> <p>..... Applicant Versus 1) a) Miss Catherine Angelles Pereira, b) Smt. Rose Esperance D'souza, CTS No. 649, TPS- III, Keshav Baliram Hegdegar Marg, Pali Naka, Road No. 30, Bandra (W), Mumbai - 400 050, 2) Sr. Haji Yunus Aghadi, 335, Shalimar House, Grant Road, Mumbai 400 007, 3) M/s. Hasin Builders, Through Proprietor Mr. Haji Yunus Aghadi, 335, Shalimar House, Grant Road, Mumbai - 400 007. (Opponent/s) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly.</p>			
<p><u>Description of the Property. :-</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: center; padding: 5px;">Claimed Area</th></tr><tr><td style="padding: 5px;"><p>Unilateral conveyance of the said property as specifically set out in the Property Registration Cards with building situated at Plot No. 28, TPS III bearing CTS No. 649, admeasuring about 723.20 sq. mtrs and CTS No. 645, admeasuring about 46.80 sq. mtrs, total area admeasuring about 770 sq. mtr. in the Registration District and Sub-District of Mumbai City and Suburban with building standing thereon, having address at Keshav Baliram Hegdegar Marg, Pali Naka, Road No. 30, Bandra (W), Mumbai-400 050.</p></td></tr></table>		Claimed Area	<p>Unilateral conveyance of the said property as specifically set out in the Property Registration Cards with building situated at Plot No. 28, TPS III bearing CTS No. 649, admeasuring about 723.20 sq. mtrs and CTS No. 645, admeasuring about 46.80 sq. mtrs, total area admeasuring about 770 sq. mtr. in the Registration District and Sub-District of Mumbai City and Suburban with building standing thereon, having address at Keshav Baliram Hegdegar Marg, Pali Naka, Road No. 30, Bandra (W), Mumbai-400 050.</p>
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<p>The hearing is fixed on 12/02/2026 at 3.00 p.m.</p>			
<div style="display: flex; align-items: center; justify-content: center;"><div style="text-align: center; margin-right: 20px;"><p>Seal</p></div><div style="text-align: center;"><p>Sd/-</p><p>(Anand Katke)</p><p>District Deputy Registrar,</p><p>Co-operative Societies,</p><p>Mumbai City (3) Competent Authority,</p><p>U/s 5A of the MOFA, 1963.</p></div></div>			