



JKTIL:SECTL:SE:BM:2026

Date: 2<sup>nd</sup> February 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E), Mumbai – 400 051
<b>SCRIP CODE: 530007</b>	<b>SYMBOL: JKTYRE</b>

Dear Sir(s),

Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Notice of Board Meeting & Trading Window

1. We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Friday, 6<sup>th</sup> February 2026, *inter alia*, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the third quarter/nine months ended 31<sup>st</sup> December 2025.

Immediately after the said Meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> January 2026 and shall reopen on 9<sup>th</sup> February 2026.

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)  
Company Secretary

