



JKTIL:SECTL:SE:2025

Date: 15th July 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Script Code: 530007	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra – Kurla Complex, Bandra(E), Mumbai – 400 051. Symbol: JKTYRE
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Attn: **Market Operations Department**
NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.
ISIN : INE573A01042

Dear Sir,

Re: Intimation of Record Date pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 14th July 2025, we may inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 31st July 2025 as the record date for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares.

Symbol/ Security Code	Type of Security	Record Date	Purpose
BSE- 530007 NSE- JKTYRE	27,40,20,027 Equity Shares of ₹ 2/-each (fully paid up)	31 st July 2025	The Payment of Dividend for the financial year ended 31 st March 2025 at the rate of ₹ 3/- per Equity Share of ₹ 2/- each as recommended by the Board of Directors, if declared at the Annual General Meeting (AGM) of the Company to be held on 7 th August 2025.

Note: The Dividend as above is planned to be paid within two weeks of the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 31st July 2025 or to their mandatees.

In respect of shares held in dematerialised form, the dividend will be paid to all the beneficial owners of the Company, as at the end of the day on 31st July 2025 as per list of the beneficial owners to be received from the Depositories for this purpose.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary

CC: - National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- Alankit Assignments Ltd., R & T Agents



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Website : www.jktyre.com CIN : L67120RJ1951PLC045966

