



JKTIL:SECTL:SE:2025

Date: 22nd December 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip 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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Dear Sir/Madam,

**Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Alteration of Memorandum of Association of the Company**

1. This is further to our Letter dated 28th November 2025 thereby informing, that the Scheme of Amalgamation of Cavendish Industries Ltd. ("Transferor Company") with JK Tyre & Industries Ltd. ("Company") and their respective shareholders ("Scheme") has been sanctioned by the National Company Law Tribunal (NCLT) on 20th November 2025.

Accordingly, upon filing the certified copy of the NCLT Order with the Registrar of Companies, Jaipur, the Scheme has become effective w.e.f. 22nd December 2025, operative from the Appointed Date i.e., 1st April 2025. Consequently, Cavendish Industries Ltd. (a subsidiary of the Company) stands amalgamated and dissolved without being wound up.

2. Pursuant to the Scheme, the Authorised Share Capital of the Transferor Company stands combined with the Authorised Share Capital of the Company, resulting in an increase in the Authorised Share Capital of the Company.
3. Consequently, Clause 5 (Capital Clause) of the Memorandum of Association of the Company stands altered, without any further act, instrument or deed and substituted, as follows:

"5. The Authorised Share Capital of the Company is INR 5180,00,00,000 (Rupees Five thousand one hundred and eighty crore) divided into 20,62,50,00,000 (Two Thousand and Sixty Two Crore and Fifty Lakh) equity shares of INR 2 (Rupees Two) each, 55,00,000 (Fifty Five Lakh) preference shares of INR 100 (Rupees Hundred) each and 1,00,00,00,000 (One Hundred Crore) unclassified shares of INR 10 (Rupees Ten) each with power to classify the unclassified shares into Equity or Preference shares or reclassify the same and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company, for the time being. The rights attached to the preference shares should be such as may be determined by the Directors at the time of issue thereof."

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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