



JKTIL:SECTL:SE:2025

Date: 26th 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 (Listing Regulations)
- Allotment of Equity Shares

1. This is further to our letter dated 28th November 2025 thereby informing that 24th December 2025 has been fixed as the Record Date to determine the equity shareholders of erstwhile Cavendish Industries Ltd. eligible to receive the equity shares of the Company pursuant to the Scheme of Amalgamation of Cavendish Industries Ltd. (CIL) with JK Tyre & Industries Ltd. and their respective shareholders, sanctioned by the Hon'ble National Company Law Tribunal, Jaipur Bench vide its Order dated 20th November 2025.

2. We have to inform that the Committee of Directors at its Meeting held today, i.e., 26th December 2025 allotted 1,42,69,484 Equity Shares of face value of Rs. 2/- each, in the ratio of 92 (Ninety Two) Equity Shares of Rs. 2/- each of the Company, credited as fully paid up, for every 100 (One Hundred) fully paid Equity Shares of Rs. 10/- each of CIL, to the eligible equity shareholders of CIL, determined as on the said Record Date.

The said Equity Shares are proposed to be listed on BSE Limited and National Stock Exchange of India Limited, where the existing Equity Shares of the Company are listed.

3. Pursuant to the allotment of Equity Shares as aforesaid, the issued, subscribed and paid-up equity share capital of the Company stands increased from 27,40,20,027 Equity Shares of ₹ 2/- each to 28,82,89,511 Equity Shares of ₹ 2/- each (all fully paid-up).

The said Meeting commenced at 11:45 A.M. and concluded at 12:10 P.M.

Thanking you,

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

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VIKRANT