



JKTIL:SECTL:SE:2025

Date: September 3, 2025

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.
Scrip Code: 530007	Symbol: JKTyre

Dear Sir / Madam,

**Ref.: Proceedings of the Meeting of the Unsecured Creditors and Equity Shareholders of JK Tyre & Industries Limited ("Company") held on September 3, 2025, pursuant to the directions of the Hon'ble National Company Law Tribunal, Jaipur Bench ("Tribunal")**

This is with reference to our letter dated July 31, 2025, and pursuant to the Order dated June 12, 2025 read with Order dated July 10, 2025 passed in Interlocutory Application (IA) No. 27/2025 in Company Application No. CA (CAA) No. 5/2025 ("Order") passed by the Hon'ble Tribunal, a meeting of the Unsecured Creditors and Equity Shareholders of the Company, was held today i.e. Wednesday, September 3, 2025 at 12.30 p.m. (concluded at 1.0 p.m.) (IST) and 02.00 p.m. (concluded at 2.47 p.m.) (IST) respectively, through video conferencing ("VC") / other audio visual means ("OAVM"), to transact the business contained in the Notice dated July 31, 2025, for the purpose of considering and approving, the proposed Scheme of Amalgamation of Cavendish Industries Limited with JK Tyre & Industries Limited and their respective shareholders ("Meeting").

The resolution as set out in the Notice for the aforesaid matter has been approved by the unsecured creditors and also the equity shareholders of the Company with requisite majority.

Kindly take the above information on record.

Yours faithfully,  
For JK Tyre & Industries Limited

(Kamal Kumar Manik)  
Company Secretary



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Phone: 91-11-66001112, 66001122  
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011  
Website : www.jktyre.com CIN : L67120RJ1951PLC045966

