



JKTIL:SECTL:SE:2026

Date: 13th July 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.
Scrip Code: 530007	Symbol: JKTYRE

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 30th July 2026 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-	28,82,89,511 Equity Shares of ₹ 2/-each (fully paid up)	30 th July 2026	The Payment of Dividend for the financial year ended 31 st March 2026 at the rate of ₹ 4/- 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 6 th August 2026.

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 30th July 2026 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 30th July 2026 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

