



JKTIL:SECTL:SE:2026

Date: 15th April 2026

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(s),

Re. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

The Directors at their meeting held today i.e. 15th April 2026 approved an investment up to Rs.1.31 Crore for acquiring 26% equity shares of Roofsol Renewables Five Pvt. Ltd.

The details required under Regulation 30 of the said SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are attached.

The meeting of the Directors concluded at 5:30 P.M.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary

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Encl: As Above



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. : 02952-233400 / 233000
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



S.No.	Particulars	Information
a.	Name of the target entity, details in brief such as size, turnover etc.;	Roofsol Renewables Five Pvt. Ltd. ("RRFPL") Regd. Office: 1606, Lodha Supremus, Saki Vihar Road, Andheri E, Mumbai, Maharashtra – 400 072 Size and Turnover: NIL
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
c.	Industry to which the entity being acquired belongs;	Power Generation using solar energy.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	In order to comply with regulatory requirement for captive power consumption under Indian Electricity laws, the Company will acquire and maintain minimum 26% stake in RRFPL throughout the term of the Power Purchase Agreement, Share Subscription and Shareholders Agreement, etc.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	No regulatory / governmental approvals required.
f.	Indicative time period for completion of the acquisition;	Within 180 days
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration

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S.No.	Particulars	Information
h.	Cost of acquisition and/or the price at which the shares are acquired;	Rs.1.31 Crore
i.	Percentage of shareholding/ control acquired and / or number of shares acquired;	JK Tyre & Industries Ltd. has agreed to acquire minimum 26% of shareholding of RRFPL.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief Background: RRFPL (SPV) is a wholly owned subsidiary of Roofsol Energy Pvt. Ltd. The aforementioned SPV was incorporated specifically for the purpose of setting up captive power plant at Laksar Tyre Plant of the Company situated in Uttarakhand.</p> <p>Date of Incorporation: 01/04/2025</p> <p>Turnover: NIL</p> <p>Country in which the acquired entity has presence: India.</p>

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