



JKTIL:SECTL:SE:2025

Date: 19th November 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(s),

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

In terms of the provisions of Regulation 30 of the Listing Regulations, we have to inform that pursuant to Agreements executed between JK Tornel, S.A. de C.V., a subsidiary of the Company (JK Tornel) and Bengal & Assam Company Ltd. (Promoter), and with J.K. Fenner (India) Ltd. (Promoter Group constituent), JK Tornel has agreed to sell 40,00,000 Equity Shares of Cavendish Industries Ltd., a subsidiary of the Company to Bengal & Assam Company Ltd. (6,00,000 Equity Shares) and J.K. Fenner (India) Ltd. (34,00,000 Equity Shares) at a consideration aggregating to Rs. 130.64 Crore.

Cavendish Industries Ltd. continues to be a subsidiary of the Company post sale of the said shares by JK Tornel in Cavendish Industries Ltd.

The details required under Regulation 30 of the said SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are attached.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary



Encl: As Above

Regd. 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



Annexure to
 Letter No. JKTIL: SECTL:SE:2025 dated 19th November 2025

S.No.	Particulars	Information									
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	In respect of sale of equity shares held in Cavendish Industries Ltd.(CIL): (For FY'25) <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>OF CIL</th> <th>(in Rs. Crore)</th> <th>% of consolidated-</th> </tr> </thead> <tbody> <tr> <td>Income</td> <td>3,990.85</td> <td>27.02%</td> </tr> <tr> <td>Net worth</td> <td>1,064.23</td> <td>21.94%</td> </tr> </tbody> </table>	OF CIL	(in Rs. Crore)	% of consolidated-	Income	3,990.85	27.02%	Net worth	1,064.23	21.94%
OF CIL	(in Rs. Crore)	% of consolidated-									
Income	3,990.85	27.02%									
Net worth	1,064.23	21.94%									
b.	Date on which the agreement for sale has been entered into;	19 th November 2025									
c.	The expected date of completion of sale/disposal;	30 th November 2025									
d.	Consideration received from such sale/disposal;	Consideration to be received by JK Tornel is Rs. 130.64 Crore towards sale of 40,00,000 equity shares (6,00,000 equity shares to Bengal & Assam Company Ltd. and 34,00,000 equity shares to J.K. Fenner (India) Ltd.) of Rs. 10/- each of Cavendish Industries Ltd.									
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<table border="1" style="width: 100%;"> <thead> <tr> <th>Name of Buyer</th> <th>Whether belongs to promoter/ promoter group/group companies</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bengal & Assam Company Ltd.</td> <td>Yes</td> <td>Promoter of JK Tyre & Industries Ltd.</td> </tr> <tr> <td>J.K. Fenner (India) Ltd.</td> <td>Yes</td> <td>Promoter Group of JK Tyre & Industries Ltd.</td> </tr> </tbody> </table>	Name of Buyer	Whether belongs to promoter/ promoter group/group companies	Details	Bengal & Assam Company Ltd.	Yes	Promoter of JK Tyre & Industries Ltd.	J.K. Fenner (India) Ltd.	Yes	Promoter Group of JK Tyre & Industries Ltd.
Name of Buyer	Whether belongs to promoter/ promoter group/group companies	Details									
Bengal & Assam Company Ltd.	Yes	Promoter of JK Tyre & Industries Ltd.									
J.K. Fenner (India) Ltd.	Yes	Promoter Group of JK Tyre & Industries Ltd.									
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes. The same is done at arm's length.									

S.No.	Particulars	Information
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

2