



JKTIL:SECTL:SE:2026

Date: 23rd April 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 |

Dear Sir(s),

Re. Results of Postal Ballot & Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is further to our Letter No. JKTIL:SECTL:SE:2026 dated 23rd March 2026 thereby submitting Notice of Postal Ballot dated 5th March 2026 for taking approval of the shareholders by means of special resolution for appointment of Dr. Nand Gopal Khaitan (DIN: 00020588) as a Director and also as an Independent Director of the Company for a term of five consecutive years with effect from 9th February 2026.
2. We now enclose herewith voting results of the Postal Ballot on the special resolution forming part of the said Postal Ballot Notice (Annexure -1). The special resolution contained in the aforesaid Postal Ballot Notice dated 5th March 2026 is deemed to have been passed on 22nd April 2026 with requisite majority.
3. We have to further inform that Smt. Preeti Grover of M/s PG & Associates, Company Secretaries, Scrutinizer has submitted her report dated 22nd April 2026 on the aforesaid Postal Ballot. A copy of the said report is also enclosed herewith (Annexure-2).
4. The aforesaid may be deemed to be the proceedings under the said Regulation 30.

Thanking You,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary

Encl: As Above

Copy for information to:

Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor,
A - Wing, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (East), Mumbai - 400 013



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



JK TYRE & INDUSTRIES LTD.

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

| | | | |
|--|--|----------------|--|
| Date of the AGM/EGM - Postal Ballot | | 22/04/2026 | |
| Total number of shareholders on record date | | 286972 | |
| No. of shareholders present in the meeting either in person or through proxy: | | | |
| Promoters and Promoter Group: | | Not Applicable | |
| Public: | | Not Applicable | |
| No. of Shareholders attended the meeting through Video Conferencing | | | |
| Promoters and Promoter Group: | | Not Applicable | |
| Public: | | Not Applicable | |

Agenda-wise disclosure (to be disclosed separately for each agenda item)

| Resolution No. 1 | (Special) | Appointment of Dr. Nand Gopal Khaitan as a Director and also as an Independent Director of the Company for a term of five consecutive years with effect from 9th February 2026. | | | | | | |
|--|-------------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| Category | Mode of Voting | No. of Shares Held | No. of Votes Polled | % of votes polled on outstanding shares | No. of Votes-In favour | No. of Votes-against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | | 149114536 | 100.00 | 149114536 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 149114536 | 149114536 | 100.00 | 149114536 | 0 | 100.00 |
| Public - Institutions | E-Voting | | 65923036 | 87.57 | 55514832 | 10408204 | 84.21 | 15.79 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 75280984 | 65923036 | 87.57 | 55514832 | 10408204 | 84.21 |
| Public - Non Institutions | E-Voting | | 10811296 | 16.92 | 10806364 | 4932 | 99.95 | 0.05 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 63893991 | 10811296 | 16.92 | 10806364 | 4932 | 99.95 |
| Total | | 288289511 | 225848868 | 78.34 | 215435732 | 10413136 | 95.39 | 4.61 |

DATE: 23rd April 2026

PLACE: New Delhi

For JK Tyre & Industries Ltd.


(Kamal Kumar Manik)
Company Secretary



PG & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Scrutinizer's Report on Remote E-voting in respect of Resolution passed through Postal Ballot
[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary
JK Tyre & Industries Ltd.
CIN: L67120RJ1951PLC045966
Jaykaygram, PO - Tyre Factory,
Rajsamand, Kankroli,
Rajasthan - 313 342

Dear Sir,

Subject: Report of Scrutinizer on Passing Resolution through Postal Ballot by way of Remote E-Voting of JK Tyre & Industries Ltd.

I, Preeti Grover, Company Secretary in Practice (COP No.- 6065) and proprietor of PG & Associates, Company Secretaries, having office at E-50, Panchsheel Park, New Delhi-110 017, have been appointed by the Board of Directors of JK Tyre & Industries Ltd. (the Company) as a Scrutinizer for the purpose of scrutinizing the Postal Ballot (remote e-voting process) for passing the resolution set out in the notice of Postal Ballot dated 5th March 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolution as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is to ensure that the Postal Ballot through remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Reports generated from the e-voting system provided by the Central Depository Services (India) Ltd., the Authorized Agency to provide e-voting facilities, engaged by the Company.

I hereby submit my report as under:-

- A. As per the General Circular No. 03/2025 dated 22nd September 2025 including any other circular in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars"), the said MCA Circulars permit Postal Ballot through remote e-voting process.



- B. Pursuant to the provisions of the Companies Act, 2013 and MCA Circulars issued by the Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) only through electronic mode to its Members whose name(s) appeared on the Register of Members/ Register of Beneficial Owners received from the Depositories and whose e-mail addresses are registered with the Company/Depositories as on 17th March 2026 ("cut-off date"). In terms of the said MCA Circulars, the requirement of sending copy of physical Notice of Postal Ballot along with the Postal Ballot Forms has been dispensed with till further orders. The Postal Ballot Notice was also made available on the website of the Company at www.jktyre.com.
- C. The Company has appointed Central Depository Services (India) Ltd. (CDSL) to provide remote e-voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted as mentioned in the Postal Ballot Notice and therefore, this Report contains the details of remote e-voting only.
- D. The Company has completed the dispatch of Postal Ballot Notice by e-mail only on 23rd March 2026 in accordance with the MCA Circulars.
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and in compliance with MCA Circulars; were published in Business Standard (English Language) (All Editions) and in Pratahkal (Hindi Language) (Udaipur) both on 24th March 2026 regarding dispatch of Postal Ballot Notice along with remote e-voting information and containing all the matters required under the Companies Act, 2013 and relevant rules thereon.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting for Postal Ballot was 17th March 2026. As on the cut-off date i.e., 17th March 2026, there were 2,86,972 (Two Lakh Eighty Six Thousand Nine Hundred Seventy Two) shareholders.
- G. The remote e-voting was kept open from 10:00 A.M. (IST) on Tuesday, 24th March, 2026 and remained open up to 5:00 P.M. (IST) on Wednesday, 22nd April, 2026.
- H. The votes cast through remote e-voting were unblocked at 5:15 P.M. on 22nd April 2026, in the presence of two witnesses (not in the employment of the Company). The Report was tabulated and the data reading the final remote e-Voting was diligently scrutinized.
- I. The details containing list of Members who have casted their votes on remote e-voting platform, have been downloaded from the remote e-voting website of CDSL (www.evotingindia.com). The results of the remote e-voting of Postal Ballot are given in the Annexure annexed with this Report.



CONCLUSION

The Resolution mentioned in the Postal Ballot Notice dated 5th March 2026 has been passed with requisite majority.

Thanking You,
Yours' faithfully,

For M/s PG & Associates
Company Secretaries



Preeti Grover
(Proprietor)

FCS: 5862, C.P. No.: 6065

ICSI Unique Code No.: S2004DE73600

Peer Review No.: 6917/2025


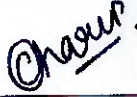
UDIN: F005862H000178078




Date: 22nd April 2026

Place: New Delhi

Witnesses:

| | WITNESS 1 | WITNESS 2 |
|----------------|---|--|
| Signature: |  |  |
| Name: | Diksha Jain | Charvi Sachdeva |
| Father's name: | Chander Mohan Jain | Sandeep Sachdeva |
| Address: | 2272-A, Ram Nagar, Shahdara, Delhi-110032 | E-40, Sector 27, Noida- 201301 |

Counter signed by
For JK Tyre & Industries Ltd.



Kamal Kumar Manik
Company Secretary
Authorised Person
Date: 22nd April 2026
Place: New Delhi

Annexure

JK TYRE & INDUSTRIES LTD.

RESULTS OF VOTES CAST ON POSTAL BALLOT THROUGH REMOTE E-VOTING

| Item No. of Notice | Subject matter of the Resolution (in brief) | | Remote e-voting | | %age | Invalid Votes | |
|--------------------|--|--------------|----------------------|-------------------------|----------------------|----------------|----------------------|
| | | | No. of members voted | No. of valid votes cast | of total valid votes | No. of members | No. of invalid votes |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) |
| 1. | Special Resolution for appointment of Dr. Nand Gopal Khaitan (DIN: 00020588) as a Director and also as an Independent Director of the Company for a term of five consecutive years with effect from 9 th February 2026. | In Favour | 750 | 215435732 | 95.39 | NIL | NIL |
| | | Against | 114 | 10413136 | 4.61 | | |
| | | Total | 864 | 225848868 | 100 | | |

Notes:

1. This is the Annexure referred to in Scrutinizer's Report dated 22nd April 2026 and forming part of that Report.
2. The Members who have partially voted in favour of and against the resolution in the Remote E-voting category have been taken into account in both "voted in favour" and "voted against" categories for the purpose of calculating the "total number of members voted."


For M/s PG & Associates
Company Secretaries


Preeti Grover
(Proprietor)

FCS: 5862, C.P. No.: 6065
ICSI Unique Code No.: S2004DE73600
Peer Review No.: 6917/2025
UDIN: F005862H000178078



Counter signed by
For JK Tyre & Industries Limited


Kamal Kumar Manik
Company Secretary
Authorised Person
Date: 22nd April 2026
Place: New Delhi