



JKTIL:SECTL:SE:2025

November 28, 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,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Scheme of Amalgamation of Cavendish Industries Limited (“Transferor Company”) with JK Tyre & Industries Limited (“Company” or “Transferee Company”) and their respective Shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme”)

This is further to our Letter dated November 20, 2025, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. November 28, 2025 have *inter alia*:

1. Taken on record the Certified copy of the Order dated November 20, 2025 of the Hon’ble National Company Law Tribunal, Jaipur Bench (“Tribunal”), received on November 24, 2025.
2. The Board also decided December 22, 2025 as the effective date of the Scheme, operative from the Appointed Date i.e. April 1, 2025. The Board in consultation with the Transferor Company also fixed December 24, 2025 as the Record Date to determine the shareholders of the Transferor Company eligible to receive the equity shares of the Transferee Company pursuant to the Scheme.

In terms of the Scheme, Cavendish Industries Limited stand amalgamated into and with JK Tyre & Industries Limited as aforesaid and accordingly, will cease to exist without being wound up from the Effective Date.

The Meeting started at 1: 45 P.M. (IST) and ended at 3: 10 P.M. (IST).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For JK Tyre & Industries Limited

Kamal Kumar Manik
Company Secretary



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