

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL: SECTL:SE:2026

Date: 8th April, 2026

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 530007
2. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: JKTYRE, Series EQ

Dear Sir/Madam,

Re: **Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, Bengal & Assam Company Ltd., hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of Promoter of JK Tyre & Industries Ltd. ("Target Company") that, we along with persons acting in concert (as per the list attached), have not made any encumbrance, directly or indirectly, on the equity shares of the Target Company, during the financial year 2025-26. This declaration is also being filed on behalf of all other constituents of the Promoter Group of the Target Company for which we have been duly authorized.

Thanking You,

Yours faithfully,
For Bengal & Assam Company Ltd.


(Dillip Kumar Swain)
Company Secretary
& Compliance Officer

CC:
The Audit Committee of Directors
JK Tyre & Industries Ltd.
Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342
Rajasthan



140 YEARS OF LEGACY
& LEADERSHIP

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmil.com
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

Annexure to Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company: JK Tyre & Industries Ltd.

S.No	Name of the Promoter/Promoter Group alongwith persons acting in concert	Category
1	BENGAL & ASSAM COMPANY LTD.	Promoter
2	HARI SHANKAR SINGHANIA HOLDINGS PRIVATE LIMITED	Promoter Group
3	NAV BHARAT VANIJYA LIMITED	Promoter Group
4	ACCURATE FINMAN SERVICES LIMITED	Promoter Group
5	SIDHIVINAYAK TRADING AND INVESTMENT LIMITED	Promoter Group
6	YPL ENTERPRISES PRIVATE LIMITED	Promoter Group
7	J.K. FENNER (INDIA) LIMITED	Promoter Group
8	JK LAKSHMI CEMENT LIMITED	Promoter Group
9	JK PAPER LIMITED	Promoter Group
10	JK AGRI GENETICS LIMITED	Promoter Group
11	JKF EVOLVE LIMITED	Promoter Group
12	SOUTHERN SPINNERS AND PROCESSORS LIMITED	Promoter Group
13	MODERN COTTON YARN SPINNERS LIMITED	Promoter Group
14	JK AGRI RESEARCH SERVICES LIMITED	Promoter Group
15	CLINIRX RESEARCH PRIVATE LIMITED	Promoter Group
16	DWARKESH ENERGY LIMITED	Promoter Group
17	L V P FOODS PRIVATE LIMITED	Promoter Group
18	SRIDHARNATH RESEARCH LIMITED	Promoter Group
19	PARAM SHUBHAM VANIJYA LIMITED	Promoter Group
20	SAGO TRADING LIMITED	Promoter Group
21	J.K. CREDIT AND FINANCE LIMITED	Promoter Group
22	JK INSURANCE BROKERS LIMITED	Promoter Group
23	UMANG DAIRIES LIMITED	Promoter Group
24	BHARAT HARI SINGHANIA	Promoter Group
25	RAGHUPATI SINGHANIA	Promoter Group
26	VIKRAM PATI SINGHANIA	Promoter Group

27	VINITA SINGHANIA	Promoter Group
28	SUNANDA SINGHANIA	Promoter Group
29	HARSH PATI SINGHANIA	Promoter Group
30	ANSHUMAN SINGHANIA	Promoter Group
31	SHARDA SINGHANIA	Promoter Group
32	SHRIVATS SINGHANIA	Promoter Group
33	DURGAVATI JAIN	Promoter Group
34	SHUBHA KANORIA	Promoter Group
35	MAMTA SINGHANIA	Promoter Group
36	SWATI SINGHANIA	Promoter Group
37	CHAITANYA HARI SINGHANIA	Promoter Group
38	PRANAV HARI SINGHANIA	Promoter Group
39	SHRIDHAR HARI SINGHANIA	Promoter Group
40	SHWETA SINGHANIA	Promoter Group
41	ATASHI SINGHANIA	Promoter Group
42	AADYAA SINGHANIA	Promoter Group
43	AVANI SINGHANIA	Promoter Group
44	RAGHUPATI SINGHANIA (Karta of Raghupati Singhanian HUF)	Promoter Group
45	HARSH PATI SINGHANIA (Karta of Harshpati Singhanian HUF)	Promoter Group
46	VIKRAM PATI SINGHANIA (Karta of Vikrampati Singhanian HUF)	Promoter Group
47	ANSHUMAN SINGHANIA (Karta of Shripati Singhanian HUF)	Promoter Group
48	BHARAT HARI SINGHANIA (Shares held on behalf of Firm - M/s Juggilal Kamlatpat Lakshmiapat)	Promoter Group
49	BHARAT HARI SINGHANIA FAMILY TRUST	Promoter Group
50	RAGHUPATI SINGHANIA FAMILY TRUST	Promoter Group
51	VINITA SINGHANIA FAMILY TRUST	Promoter Group
52	VALIANT PACIFIC LLC	Promoter Group

22
2