



JKTIL:SECTL:SE:2023

1st November 2023

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 530007

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Symbol: JKTYRE

Dear Sir,

Re: Outcome of Board Meeting held on 1st November 2023 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to our intimation dated 27th October, 2023 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of JK Tyre & Industries Ltd. (the "Company"), at its meeting held today, i.e. 1st November 2023, has considered and approved, inter alia, raising of funds, in one or more tranches, by way of issuance of such number of equity shares having face value of ₹ 2 each of the Company ("Equity Shares") or any other equity linked instruments and / or any other eligible securities or any combination thereof (hereinafter referred to as "Securities"), for an aggregate amount not exceeding ₹ 500.0 Crore (Rupees Five Hundred Crore only) by way of qualified institutions placement ("QIP") or other permissible mode in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.

The approval of the members in this connection will be obtained, the notice of which along with other relevant details will also be submitted to the exchanges separately in due course of time.

The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated 13th July, 2023, are also enclosed as **Annexure A**.



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, 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



VIKRANT

The meeting of the Board of Directors of the Company commenced at 1.45 p.m. and concluded at 4:35 p.m.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company Secretary

Encl: As Above



Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated 13th July, 2023:

Sr. No.	Particulars	Details
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares or any other equity linked instruments and / or any other eligible securities (hereinafter referred to as “Securities”) or any combination thereof, in accordance with applicable law, in one or more tranches.
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutions placement (“QIP”) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, and rules thereunder and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate, in one or more tranches under applicable law.
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding ₹ 500.0 Crore (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
d)	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
e)	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
f)	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
g)	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
h)	Any cancellation or termination of proposal for issuance of securities including reasons thereof:	Not Applicable

