



JKTIL:SECTL:SE:BM:2023

27<sup>th</sup> October 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: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior intimation of the proposed meeting of the Board of Directors to be held on 1<sup>st</sup> November, 2023**

(1) This is further to our Letter No. JKTIL:SECTL:SE:BM:2023 dated 25<sup>th</sup> October 2023 informing that a meeting of the Board of Directors of the Company has been convened to be held on Wednesday, 1<sup>st</sup> November, 2023, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2023.

(2) We have to further inform that the said meeting scheduled to be held on Wednesday, 1<sup>st</sup> November, 2023 of the Board of Directors of the Company will also discuss and consider, among other things, any and all proposals for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities or any combination thereof in one or more tranches, by way of, inter alia, a preferential allotment or a private placement (including one or more Qualified Institutions Placements ("QIP")) or further public issue of equity shares or through any other permissible mode or any combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), in such manner, and on such terms and conditions as may be deemed appropriate by the Board of the Company in its absolute discretion, subject to the



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**VIKRANT**

receipt of necessary approvals, including the approval of the members of the Company, at general meetings or through postal ballot, and such other regulatory and statutory approvals as may be required, in accordance with the relevant provisions of the applicable laws.

Thanking you,

Yours faithfully,  
For JK Tyre & Industries Ltd.

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

