



JKTIL:SECTL:SE:2023

19<sup>th</sup> December, 2023

The General Manager Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 530007	Symbol: JKTYRE

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations")**

Dear Sir,

In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Committee of Directors of the Company is scheduled to be held on 22<sup>nd</sup> December 2023 to *inter alia*, consider and determine the issue price of Equity Shares to be issued pursuant to the proposed qualified institutions placement of equity shares of ₹ 2 each ("**Equity Shares**", and such qualified institutions placement, the "**Issue**"), including any discount on the floor price calculated in accordance with the SEBI ICDR Regulations and approved by the shareholders pursuant to a special resolution passed at the Extraordinary General Meeting held on 18<sup>th</sup> December, 2023.

We request you to take the above on record pursuant to compliance under the applicable regulations of the SEBI Listing Regulations.

Thanking you,

For JK Tyre & Industries Limited

PK Rustagi  
Vice President (Legal) & Company Secretary



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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**