JK TYRE & INDUSTRIES LTD.

JKTIL:SECTL:SE:2026 Date: 6th August 2026

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

Dear Sir,

Re: Proceedings of 73rd Annual General Meeting of the Company held on 6th August 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 73rd Annual General Meeting (AGM) of the Company was duly held on Thursday, the 6th August 2026 at 3.15 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Requisite quorum being present, the meeting was called to order.

Shri Anshuman Singhania, Managing Director of the Company was elected to chair the Meeting, pursuant to Article 89 of the Articles of Association of the Company. Four members of the Board including Dr. Nand Gopal Khaitan, (Chairman of the Audit Committee and a Member of the Nomination and Remuneration Committee (NRC), duly authorized by the Chairperson of the NRC), Shri Krishna Kumar Bangur (a Member of the Stakeholders Relationship Committee (SRC), duly authorized by the Chairperson of the SRC), were present. Shri N.K. Lodha, Partner, M/s Lodha & Co LLP, Statutory Auditors; Dr. CS Ronak Jhuthawat, Partner, M/s Ronak Jhuthawat & Co., Secretarial Auditor & also the Scrutinizer; the Company Secretary; and the Chief Financial Officer, were also present.

As required, all the relevant Statutory Registers, Proxy Register and other requisite documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dated 26th May 2026 convening the 73rd AGM, have been transacted at the said AGM:

1. Ordinary Resolution for receiving, considering and adoption of a) audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.

2. Ordinary Resolution for declaration of Dividend @ Rs. 4.00 per Equity Share of Rs. 2 each (200%) for the financial year ended 31st March 2026.

3. Special Resolution for re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation.

4. Special Resolution for payment of remuneration to Shri Bharat Hari Singhania, non-executive Director for the financial year ending 31st March 2027.

5. Special Resolution for re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1st October 2026.

6. Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for financial year 2026-27.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting result on the above resolutions will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of Central Depository Services (India) Ltd. The Meeting concluded at 3:55 P.M.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For JK Tyre & Industries Ltd.

KAMAL KUMAR MANIK
Digitally signed by KAMAL KUMAR MANIK
Date: 2026.08.06 23:23:43 +05'30'

(Kamal Kumar Manik)
Company Secretary