



JKTIL:SECTL:SE:2026

Date: 23rd October 2026

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

Dear Sir(s),

Re. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

The Board at its meeting held today i.e., 23rd October 2026 considered and approved an investment up to AED 4,00,000 (equivalent to approx. Rs. 1.05 Crore) in a Wholly owned subsidiary of the Company to be incorporated in Dubai, UAE.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are attached.

The meeting of the Board of Directors concluded at 4.25 P.M.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

KAMAL
KUMAR MANIK

Digitally signed by
KAMAL KUMAR MANIK
Date: 2026.10.23
18:38:27 +05'30'

(Kamal Kumar Manik)
Company Secretary

Encl: As Above



Annexure to
 Letter No. JKTIL: SECTL:SE:2026 dated 23rd October 2026

S.No.	Particulars	Information
a.	Name of the entity, date & country of incorporation, etc	Name of the proposed company: JK GLOBAL TRADING FZ CO. or such other name as finalised with/approved by the competent authority(ies). Date of Incorporation: The process of incorporation will now be initiated. Country of Incorporation: Dubai, UAE.
b.	Name of holding company of the incorporated company and relation with the listed entity	The proposed company will be incorporated as a Wholly owned subsidiary of JK Tyre & Industries Ltd.
c.	Industry to which the entity being incorporated belongs	Automotive Tyres, Tubes and other ancillary product/activities.
d.	Brief background about the entity incorporated in terms of products / line of business	The proposed company will be engaged in Automotive Tyres, Tubes, Flaps, etc. and other related product/activities.
e.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
f.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration (The proposed company is to be incorporated with an initial capital of an amount upto AED 4,00,000 (equivalent to approx. Rs. 1.05 Crore) to be subscribed by JK Tyre & Industries Ltd.
g.	Cost of subscription / price at which the shares are subscribed	As above
h.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The proposed company will be incorporated as a Wholly owned subsidiary of JK Tyre & Industries Ltd.