JKTIL:SECTL:SE:AGM 2026 Date: 13th July 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 Comlex, Bandra(E), Mumbai - 400 051. **Symbol: JKTYRE**

Re. **Notice of Annual General Meeting (AGM)**

Dear Sir,

We enclose herewith Notice of the 73rd Annual General Meeting scheduled to be held on Thursday, 6th August 2026 at 3.15 P.M. IST at Kankroli, Rajasthan.

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.

KAMAL KUMAR MANIK

Digitally signed by KAMAL KUMAR MANIK
Date: 2026.07.13 17:44:58 +05'30'

(Kamal Kumar Manik)
Company Secretary

Encl: As above

JK TYRE & INDUSTRIES LTD.

3, Bahadur Shah Zafar Marg, New Delhi-110 002

NOTICE

NOTICE is hereby given that the seventy-third Annual General Meeting of the Members of JK Tyre & Industries Ltd. will be held at the Registered Office of the Company at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan) on Thursday, 6th August 2026 at 3.15 P.M. IST to transact the following business:

1. To receive, consider and adopt - a) the 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) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.
2. To declare Dividend.
3. To consider and if thought fit to pass, with or without modification(s), the following as a Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Smt. Sunanda Singhania (Director Identification Number: 02356376), retiring by rotation at this Annual General Meeting, be and is hereby re-appointed as a Director liable to retire by rotation and shall continue as a non-executive Director of the Company."
4. To consider and if thought fit to pass, with or without modification(s), the following as a Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Regulation 17(6)(ca) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the other relevant provisions as may be applicable and approval of the members of the Company at the Annual General Meeting held on 2nd August 2024 for payment of remuneration to Shri Bharat Hari Singhania as a non-executive Director of the Company, approval of the members of the Company be and is hereby granted for payment of annual remuneration to Shri Bharat Hari Singhania (Director Identification Number: 00041156), as a non-executive Director of the Company for the financial year ending 31st March 2027, which may exceed fifty per cent of the total remuneration payable to all non-executive Directors of the Company.

   RESOLVED FURTHER THAT the Board of Directors of the Company or a Committee thereof, be and is hereby authorised to do all such acts, deeds and things, as may be deemed necessary to give effect to this resolution and for the matters connected herewith or incidental hereto."
5. To consider and if thought fit to pass, with or without modification(s), the following as a Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (Act) and rules thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) or any statutory modification(s) or re-enactment(s) thereof, re-appointment of Dr. Raghupati Singhania (Director Identification Number: 00036129) as Chairman & Managing Director of the Company for a period of five years with effect from 1st October 2026, be and is hereby approved on the terms and remuneration as set out in the Statement under Section 102 of the Act annexed hereto which shall be deemed to form part hereof, which in any financial year may exceed the limits specified in Section 197 and Schedule V of the Act and the Listing Regulations; and in the event of inadequacy or absence of profits under Section 197 and all other applicable provisions of the Act in any financial year or years during the term of appointment, the remuneration comprising salary, performance linked incentive, perquisites, allowances and benefits, as approved herein be paid as minimum remuneration to the said Chairman & Managing Director for a period or periods not exceeding three years in the aggregate and the approval accorded herein shall also be deemed to be the approval as contemplated under Regulation 17 of the Listing Regulations, as may be applicable.

   RESOLVED FURTHER THAT the Board of Directors of the Company or a Committee thereof be and is hereby authorised to vary and/or revise the remuneration of the said Chairman & Managing Director within the overall limits approved herein and to settle any question or difficulties in connection therewith or incidental thereto."
6. To consider and if thought fit to pass, with or without modification(s), the following as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, if any, and the Companies (Audit and Auditors) Rules, 2014 or any statutory modification(s) or re-enactment(s) thereof, the remuneration of the Cost Accountants, appointed by the Board as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year commencing 1st April 2026, amounting to ₹ 3.50 Lakh (Rupees Three Lakh Fifty Thousand Only) per annum, in addition to applicable taxes and reimbursement of actual expenses of travel outside Delhi for the said audit, as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th May 2026, be and is hereby ratified.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Regd. Office: By Order of the Board
Jaykaygram, PO-Tyre Factory,
Kankroli - 313 342(Rajasthan)
Phone: 02952-233400/233000
Fax: 02952-232018
Email Id: investorjktyre@jkmail.com
CIN: L67120RJ1951PLC045966
Website: www.jktyre.com Kamal Kumar Manik
Date: 26th May 2026 Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

   A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. Statement pursuant to Section 102 of the Companies Act, 2013 (Act), setting out the material facts concerning Item Nos. 3 to 6 of the Notice, is annexed hereto.

3. Relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102 of the Act, shall be available for inspection at the Registered Office and the copies thereof at the Administrative Office of the Company during normal business hours (between 11.00 A.M. to 1.00 P.M.) on all working days up to and including the date of the Annual General Meeting(AGM).
4. The dividend of ₹ 4/- per Equity Share of ₹ 2/- each (200%) as recommended by the Board of Directors, if declared at the AGM, is planned to be paid within two weeks, but not later than 30 days, of the date of the AGM to the members of the Company as on the Record Date.
5. The Record Date for determining entitlement of members for payment of dividend, as mentioned above, is Thursday, 30th July 2026.
6. In respect of shares held in dematerialised form, the dividend will be paid to all the beneficial owners as at the end of the day on 30th July 2026 (Record Date), as per the list of beneficial owners to be received from the Depositories for this purpose.
7. Pursuant to the requirement of the Income-tax Act, 2025, the Company will be required to withhold taxes as may be required, at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company.
8. Electronic copy of the Integrated Annual Report for the financial year (FY) 2025-26, the Notice of the 73rd AGM of the Company along with Admission Slip and Proxy Form are being emailed to all the members whose email addresses are registered with the Company/Depository Participants. Physical copy of the aforesaid documents may be sent on request by any such Member.

   Physical copy of the Integrated Annual Report for the FY 2025-26, the Notice of the 73rd AGM of the Company along with Admission Slip and Proxy Form are being sent to those members who have not registered their email addresses with the Company/Depository Participants. The Integrated Annual Report for FY 2025-26 and the Notice of the 73rd AGM will also be available on the Company's website - www.jktyre.com and websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.
9. **Members who have not registered their email addresses so far are requested to register their email addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.**
10. Remote e-voting procedure: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI Master Circular dated 30th January 2026, as amended, the Company is pleased to provide to its members, facility to exercise their right to vote at the 73rd AGM by electronic means and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility for voting by ballot/polling paper shall also be made available at the AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The members who have cast their vote by remote e-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again.

A. THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Monday, 3rd August 2026 from 10.00 A.M. and ends on Wednesday, 5th August 2026 at 5.00 P.M. During this period, shareholders of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 30th July 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the AGM venue.

(iii) Pursuant to the SEBI Master Circular dated 30th January 2026, as amended, under Regulation 44 of the Listing Regulations, all individual shareholders holding equity shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method **for e-Voting for Individual shareholders holding securities in Demat Mode with CDSL/NSDL,** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL's Easi / Easiest facility, can login through their existing User ID and Password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile Number and Email ID as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company Name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN, Verification Code and generate OTP. Enter the OTP received on registered Email Id/Mobile Number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **Company name** or **e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period.

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022-4886 7000.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for remote e-Voting for **physical shareholders and shareholders other than individual holding in demat form:**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders/Members" module.
3) Now enter your User ID:
   a. For CDSL: 16 digits Beneficiary ID,
   b. For NSDL: 8 character DP ID followed by 8 digits Client ID,
   c. Shareholders holding shares in physical form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing Password is to be used.
6) If you are a first-time user, follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/Registrar and Share Transfer Agent (RTA) or contact Company/RTA. • In case the sequence number is less than 8 digits, enter the applicable number of 0's before the sequence number and after the first two characters of the name in CAPITAL letters e.g., if your name is Ramesh Kumar and sequence number is 1, then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the Depository or Company, please enter the Member ID/Folio Number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.

(ix) Click on the EVSN relevant for 'JK Tyre & Industries Ltd.'

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option 'YES' or 'NO' as desired. The option 'YES' implies that you assent to the Resolution and option 'NO' implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the Resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the voting page.

(xv) If a demat account holder has forgotten the login password then enter the User ID and the Image Verification Code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload Board Resolution/ Power of Attorney, if any uploaded, which will be made available to the Scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote e-Voting only.**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically and can be delinked in case of any wrong mapping.
- It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to mandatorily send the relevant Board Resolution/ Authority letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address i.e., investorjktyre@jkmail.com if they have voted from individual tab and not uploaded same in the CDSL e-Voting system for the Scrutinizer to verify the same.

B. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID /MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES:

(i) For Physical shareholders - please provide necessary details like Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorjktyre@jkmail.com or rta@alankit.com.

(ii) For Demat shareholders - Please update your Email Id and Mobile Number with your respective Depository Participant (DP).

(iii) For Individual Demat shareholders - Please update your Email Id & Mobile Number with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

C. OTHER INSTRUCTIONS:

(i) If you have any queries or issues regarding remote e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

(ii) All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Assistant Vice President, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

11. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., 30th July 2026 may follow the same instructions as mentioned above for remote e-Voting.

12. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., 30th July 2026 and a person who is not a member as on the cut-off date should treat the Notice for information purposes only.

13. The Company has appointed Dr. CS Ronak Jhuthawat (Certificate of Practice No.- 12094) of M/s Ronak Jhuthawat & Co., Company Secretaries as Scrutinizer and Ms. Monika Jain of M/s Monika Jain & Associates (Certificate of Practice No.- 22831), Company Secretaries as Alternate Scrutinizer, to scrutinize the voting (at AGM venue) and remote e-Voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and be available for the purpose of ascertaining the requisite majority.

14. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-Voting in the presence of at least two witnesses not in employment of the Company and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same. The Chairman or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the Meeting.

15. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 30th July 2026 and who has not cast vote by remote e-voting, and being present at the AGM either personally or through proxy, only shall be entitled to vote at the AGM. Ballot papers will be available at the venue of the AGM.

16. The results declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website www.jktyre.com and on the website of CDSL (www.evotingindia.com) and shall simultaneously be forwarded to the Stock Exchanges. The results of the voting will also be displayed at the Notice Board at the Registered Office and the Administrative Office of the Company.

17. This Notice also contains a route map of the venue of AGM.

STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 3

Smt. Sunanda Singhania is a non-executive Director on the Board of the Company since 12th August 2014. Pursuant to the provisions of Section 152 of the Companies Act, 2013 (Act), Smt. Sunanda Singhania shall retire by rotation at this Annual General Meeting (AGM) and being eligible, offered herself for re-appointment as a Director of the Company, liable to retire by rotation.

Smt. Sunanda Singhania, age seventy-three years, belongs to promoter group of the Company. Smt. Singhania brings rich experience in areas of community service, sustainability and Corporate Social Responsibility.

Smt. Sunanda Singhania is a Member of the Managing Committee of Pushpawati Singhania Hospital & Research Institute (PSRI Hospital), for the last about 30 years, i.e., since inception. Ever since, Smt. Singhania has been responsible for development of PSRI Hospital, South East Asia's first super speciality hospital for Liver, Renal & Digestive Diseases. PSRI has since been developed into multi-specialty hospital and is one of the leading hospitals in India, dedicated to providing advanced and comprehensive medical and surgical treatment in the areas of Gastroenterology, Nephrology, Urology, Hepatology, Endocrinology, Organ Transplant, Cardiology and Cardiac Surgery, Neurology and Neuro Surgery, Orthopedics including Joint Replacement, Pulmonology, Critical Care, etc. and is equipped with most modern diagnostic and radiology facilities. Kidney & Liver transplant programmes are amongst the flagship programmes of PSRI.

Smt. Singhania has also been overseeing the affairs of a travel company providing comprehensive services relating to travel and tours for over 37 years. She is a Gold Medalist in Indian Classical dance.

Smt. Singhania will attain the age of seventy-five years in July 2027. As per the provisions of Regulation 17(1A) of the Listing Regulations, the Company is required to take approval of the members by means of a Special Resolution to appoint a person or continue the directorship of any person as a non-executive Director who has attained the age of seventy-five years.

Considering her knowledge & skills, background and vast experience in community services and in the areas of sustainability, it was considered that re-appointment of Smt. Singhania will be of immense benefit to the Company and accordingly, it is desirable that she continues as a non-executive Director of the Company.

She attended all the five Board Meetings of the Company held during the financial year ended 31st March 2026. She holds 6,36,785 Equity Shares of ₹ 2/- each of the Company. She is wife of Dr. Raghupati Singhania, Chairman & Managing Director of the Company. Except this, Smt. Singhania is not related to any other Director or Key Managerial Personnel of the Company. The terms and conditions of her re-appointment are as per the Resolution at Item No. 3 of the Notice of this AGM read with Statement under Section 102 of the Companies Act, 2013. For details of remuneration drawn during the financial year 2025-26, please refer to the Corporate Governance Report printed in the Annual Report of the Company for the said financial year. As a non-executive Director of the Company, she is entitled to fee for attending the meetings of the Board and profit related commission, within the limits stipulated under the Companies Act, 2013 and the approval of the Members, wherever applicable. She is also a Director of Radical Agro Products Pvt. Ltd. Chairpersonship/Membership of Smt. Singhania in Committees of Directors in other Companies - Nil. Listed entities from which Smt. Singhania has resigned in the past three years - Nil.

Smt. Sunanda Singhania is not disqualified from being appointed as a Director in terms of Section 164 of the said Act or debarred from holding the office of a Director pursuant to any SEBI Order or any other such authority.

The Board recommends the Special Resolution for approval by the members.

Except Smt. Sunanda Singhania, Dr. Raghupati Singhania, Chairman & Managing Director and their relatives to the extent of their shareholding, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the aforesaid Resolution.

Item no. 4

Shri Bharat Hari Singhania is continuing as a non-executive Director of the Company with effect from 1st October 2021 after completion of his five years term as a Managing Director on 30th September 2021.

Shri Bharat Hari Singhania was a Managing Director of the Company since 1994. Shri Singhania expressed his desire not to seek re-appointment as a Managing Director for a fresh term. Accordingly, he ceased to be a Managing Director effective 30th September 2021. He, however, agreed to be available to the Company and management to provide services as may be required. Accordingly, the members of the Company at the Annual General Meeting held on 2nd August 2024 approved continuation of Shri Singhania as a non-executive Director and also approved payment of remuneration of ₹ 33.50 Lakh per month for a period of two years i.e., from 1st October 2024 to 30th September 2026.

In terms of Regulation 17(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed company is required to obtain approval of the members by special resolution every year, in which the annual remuneration payable to a single non-executive Director exceeds fifty per cent of the total annual remuneration payable to all non-executive Directors, giving relevant details thereof.

It is expected that the remuneration payable to Shri Bharat Hari Singhania, as aforesaid (along with other remuneration as may be applicable to the directors of the Company, who are neither managing directors nor whole-time directors), may exceed fifty per cent of the total annual remuneration that may be payable to all non-executive Directors of the Company for the financial year 2026-27. Accordingly, approval of the members of the Company is required by way of special resolution for payment of remuneration to Shri Bharat Hari Singhania for the financial year 2026-27, as aforesaid.

Shri Bharat Hari Singhania is an industrialist with over 65 years of experience. Presently, he is also President of J.K. Organisation. He has vast experience and deep knowledge in the areas of sustainable and long-term financial structuring, policy planning, corporate governance practices, strategy and other long-term developmental activities. He has been on the Board of Directors since 1987 and was Managing Director of the Company from 30th March 1994 to 30th September 2021. It is considered that his availability to the Company will be in the overall interest of the Company and its stakeholders since the Company and management will continue to derive the benefits seamlessly by leveraging on his vast experience and deep understanding and knowledge.

The Resolution is recommended to the members by the Board for passing as Special Resolution.

Except Shri Bharat Hari Singhania and Dr. Raghupati Singhania, Chairman & Managing Director and their relatives to the extent of their shareholding, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the aforesaid Special Resolution.

Item no. 5

The Board of Directors has re-appointed Dr. Raghupati Singhania as Chairman & Managing Director of the Company for a tenure of five years w.e.f. 1st October 2026 on the terms and remuneration set out hereunder subject to the approval of the shareholders and such other necessary approval(s), as may be required.

In terms of Schedule V to the Companies Act, 2013, the relevant details are as under:

I. General Information:

(1) Nature of Industry: Automotive Tyres and Tubes.

(2) Date or expected date of commencement of commercial production: The first Tyre Plant of the Company commenced commercial production in the month of January 1977.

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institution appearing in the prospectus: Not Applicable

(4) Financial performance based on given indicators:

(Standalone Basis)

Particulars for the Financial Year ended 31st March 2026	₹ in Crore
– Sales and Other Income	14,668.99
– Profit before Interest, Depreciation and Tax	1,964.68
– Profit Before Tax	1,001.83

(5) Foreign investments or collaborations, if any: During the financial year 2022-23, the Company has raised $ 30 Million (₹ 240 Crores) approximately by issue and allotment of 24,000 fully

paid compulsorily convertible debentures (carrying an interest of 6% per annum compounded cumulatively on a quarterly basis) of the face value of ₹ 1,00,000/- each (CCDs), by way of a preferential issue on a private placement basis, to International Finance Corporation, part of the World Bank Group and a Qualified Institutional Buyer. These CCDs have since been converted into 1,32,96,398 Equity Shares of ₹ 2/- each on 16th September 2024 as per agreed terms. The proceeds of this issue have been utilized mainly for financing expansion of capacities. The Company does not have any foreign collaboration.

II. Information about the appointee:

(1) Background, Recognition or Awards details: Dr. Raghupati Singhania, age 79 years, holds a Bachelors' Degree in Science. He is an Industrialist with about 59 years' experience in managing various industries including Automotive Tyres and Tubes, Power Transmission - V Belts, Conveyor Belting, Automotive Belts, Oil Seals, Industrial Electronics and Material Handling System, Hybrid Seeds, Steel Products, etc. Dr. Singhania is on the Board of Directors of various well-known public limited companies and is Chairman of J.K. Fenner (India) Ltd., JK Agri Genetics Ltd. and JK Tornel, Mexico. Apart from being on the Board of various group companies and Foundations in the fields of medical and education, Dr. Singhania is the past Chairman of Automotive Tyre Manufacturers Association and in the past, he was also President of PHD Chamber of Commerce and Industry. He is also in the National Council of CII, besides his association with other important Business Councils, etc.

Dr. Raghupati Singhania, a promoter group Director, has been on the Board of the Company since 29th May 1967 and as Managing Director of the Company since 1975.

During this period, the Company started with annual capacity of 5 lac tyres in the year 1977, in backward district in the State of Rajasthan. Since then the Company has been expanding and upgrading its manufacturing facilities for catering to ever growing demand of tyres of truck/bus/passenger cars/light commercial vehicles, etc. both in the domestic markets as well as in the international markets, as detailed in para (3) hereunder.

With the expansions, acquisitions and new plants, JK Tyre has grown manifold over the years and today is one of the top 20 tyre companies in the world.

Dr. Raghupati Singhania has also been inducted into the "TIA Hall of Fame 2015" on 2nd November 2015, which is the highest honour any Individual in the Tyre Industry can achieve in the world. The Tyre Industry Association (TIA), USA, honoured Dr. Singhania for his distinguished and exemplary service towards growth and development of the tyre industry. He is the third Asian to receive this coveted award in the last three decades.

In the special issue of Business Today (1st January 2017), Dr. Singhania has also been listed amongst India's best CEOs. Dr. Singhania also received Industry Leadership Award from Indo-American Chamber of Commerce.

During the FY 2018-19, H.E. the President of Mexico bestowed the Mexican Order of the Aztec Eagle on Dr. Raghupati Singhania, which is the highest distinction, awarded by the Mexican Government to foreigners in recognition of their outstanding services to Mexico or to humanity. The Mexican Order was personally presented to Dr. Raghupati Singhania by H.E. Melba Pria, Ambassador of Mexico to India. This is the first time that this highest distinction has been conferred on a foreign national business person.

Dr. Singhania has been recognised as 'The Extraordinaire' for his leadership and contribution to the industry by Brand Vision Summit 2018. He has been conferred with Lifetime Achievement Award 2019 by the Udaipur Chamber of Commerce and Industry (UCCI) for visionary leadership, determination, humanitarianism and exemplary community services undertaken in Rajasthan. He has been also conferred with Lifetime Achievement Award at Manufacturing Today India Conference & Awards 2019.

Dr. Raghupati Singhania has also been conferred with The Economic Times – Inspiring CEOs 2022 Award and in the same year, Dr. Singhania has also been conferred with Lifetime Achievement Award by PHD Chamber of Commerce and Industry and also 'SEVA Bhushan' Award by SEVA Bharti. Dr. Raghupati Singhania has also been inducted into "Hall of Fame" by Manufacturing Today. Dr. Raghupati Singhania was also presented with the "Best Tyre Manufacturer Award" at Indo-American Chamber of Commerce – NIC 7th Business Leadership Awards.

He has also been recognized as "Business Leader of the Decade" by Indo-American Chamber of Commerce in the year 2022.

A story was made about Dr. Raghupati Singhania, Chairman & Managing Director covering his Journey to Success by National Geographic under the series "MEGA ICONS". It covered his vision of making it big, the journey of successes & failures, the challenges and how he overcame those challenges and how he transformed Tyre Industry and much more.

Under the leadership of Chairman & Managing Director, JK Tyre & Industries Ltd. completed its 50 years journey of foraying into Tyre Business on 8th May 2025. In these 50 years, the Company has grown into a name synonymous with leadership in mobility, pioneering innovations that have transformed the way India and the world move. From the Company's early days to the Company's global presence today, the Company's progress has always been driven by a deep respect for values, people and purpose. The Company is celebrating this occasion with a focus on honoring the past, celebrating the present and accelerating into a future full of promise.

Dr. Raghupati Singhania has been conferred Doctorate of Science by Mohanlal Sukhadia University, Udaipur for his outstanding contribution in Education, Training and Research in the field of Elastomer, Polymers and Tyres.

Dr. Singhania attended all the five Board Meetings of the Company held during the financial year ended 31st March 2026. Dr. Singhania holds 16,44,117 Equity Shares of ₹ 2/- each of the Company.

His other Directorships are - (A) Listed Companies - JK Lakshmi Cement Ltd. (JKLC), Bengal & Assam Company Ltd. (BACL) and JK Agri Genetics Ltd. (B) Unlisted Companies – He is Chairman of J.K. Fenner (India) Ltd., and JKT&I Employees Welfare Association Ltd. and a Director of Tanvi Commercial Private Ltd., Radical Agro Products Private Ltd., RPS Securities Private Ltd., Hari Shankar Singhania Holdings Private Ltd., Dhanlakshmi Building Development Private Ltd., YPL Enterprises Private Ltd., Hari Shankar Singhania Elastomer and Tyre Research Institute, Pushpawati Singhania Hospital & Research Institute, Henry F. Cockill & Sons Ltd. and JK Tornel S.A. de C.V.

Dr. Raghupati Singhania is Chairman of Stakeholders Relationship Committee of JKLC and BACL and a Member of Audit Committee of JKLC. (Chairmanship/Membership of Shri Singhania in Committees of Directors in other companies are in terms of Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.)

(2) Past Remuneration: The remuneration of Dr. Raghupati Singhania approved by the members of the Company at their Annual General Meeting held on 27th August 2021 is as under:

(A) Salary: ₹ 90.0 Lakh per month (w.e.f. 1st October 2025) with such increments as may be decided by the Board from time to time in the salary range of ₹ 50.0 Lakh per month to ₹ 90.0 Lakh per month.

(B) Perquisites, allowances and benefits: Free furnished residential accommodation or house rent allowance in lieu thereof together with furnishings, with gas, electricity, water and other amenities, car(s) with driver(s), reimbursement of medical expenses incurred in India or abroad including hospitalisation and surgical charges for self and family and travel relating thereto; and other perquisites, allowances and benefits including but not restricted to reimbursement of expenses on servants, telephones, leave travel including foreign travel for self and family, fees of clubs, personal accident insurance, etc. and any other perquisites, allowances and benefits as may be sanctioned by the Board from time to time. The perquisites shall be evaluated as per actual cost or the Income-tax Rules, as applicable.

(C) Performance Linked Incentive, as may be decided by the Board from time to time.

(D) Commission: 2% of the net profits computed under Section 198 of the Companies Act, or more as may be decided by the Board from time to time.

The term "Board" as mentioned above shall include any Committee of Directors authorised by the Board.

(E) Contribution to Provident Fund and Superannuation Fund or Annuity Fund as may be applicable, as per rules of the Company.

(F) Gratuity at the rate of 15 days salary for each completed year of service.

(G) Encashment of unavailed leave.

(H) The Board may, from time to time, increase, modify, vary or alter the salary (including salary range), perquisites, allowances, Performance Linked Incentive and other benefits subject to the limits approved herein.

(I) In the event of inadequacy or absence of profits under Section 197 and other applicable provisions of the Companies Act, 2013 in any financial year or years during the term of appointment, the Managing Director shall be entitled to such remuneration, as specified in paras (A), (B) and (C) above, as minimum remuneration and be also entitled to perquisites mentioned in paras (E), (F) and (G) above which shall not be included in the computation of the ceiling on minimum remuneration in terms of provisions of Section IV of Part II of Schedule V to the Companies Act, 2013 or any statutory modifications thereto or re-enactments thereof, for a period or periods not exceeding three years in the aggregate, and the approval accorded herein shall also be deemed to be the approval as contemplated under Section 197(10) read with Schedule V of the said Act, as may be applicable.

The approval accorded herein shall also be deemed to be the approval as contemplated under Regulation 17(6)(e) of the Listing Regulations which specifies limits on promoter executive directors' remuneration.

(3) Job Profile and his suitability: Dr. Raghupati Singhania as Managing Director of the Company is entrusted with substantial powers of management of the affairs of the Company.

Under his leadership, the Company commenced its journey in mid-seventies by setting-up a tyre manufacturing unit in backward area in Kankroli, Rajasthan. The Company has since come a long way as will be observed from the following:

Capacity	Turnover	PBIDT
The capacity has gone up from 5 lac tyres per annum to 270 lac tyres per annum. The Company has further added 110 lac tyres per annum capacity through merger of Cavendish Industries Ltd. with the Company. Accordingly, the total capacity as on date, aggregates to 380 lac tyres per annum. Effective steps have been also taken for further enhancing the capacity at an estimated project cost of ₹ 6,000 Crore. Over the years, the number of plants have gone up from 1 to 11 plants (9 in India and 2 in Mexico).	The Total Income of the Company has gone up from ₹ 110 Crore in the year 1983 to ₹ 16,384.28 Crore for the year ended 31st March 2026, on consolidated basis.	The Profit Before Interest, Depreciation and Tax of the Company has gone up from ₹ 13 Crore in the year 1983 to ₹ 2,089 Crore for the year ended 31st March 2026, on consolidated basis.

Under his leadership, the Company besides setting up a greenfield manufacturing facility in the year 1991 at Banmore, in the State of Madhya Pradesh, acquired a large tyre manufacturing company (Vikrant Tyres) from Karnataka Government in 1997 and thereafter also acquired another large tyre company in Mexico in 2008 and also set up yet another greenfield, the most modern world-class all steel radial truck/bus tyre as well as passenger car tyre manufacturing plant, near Chennai in 2012. In the year 2016, the Company acquired Cavendish Industries Ltd. (CIL) from Kesoram Industries Ltd., which had three tyre plants located in Laksar, Haridwar. Following the acquisition of CIL, the Company has further consolidated its leadership position in the Truck and Bus Radial tyres, which represents a high growth segment. The acquisition also provided the Company an entry into the fast-growing two-three wheeler tyre segments. Under his guidance and leadership, CIL recorded Net Revenue of ₹ 3,991 Crore and EBIDTA of ₹ 442 Crore, for the financial year 2024-25, despite widespread disruptions and supply chain challenges. CIL (a subsidiary) now stands amalgamated with the Company w.e.f. 1st April 2025.

Furthermore, the Company has taken up Research & Development activities and exports in a big way besides expansion/debottlenecking at the new greenfield and existing multi location plants in the States of Rajasthan, Madhya Pradesh, Karnataka, Chennai and Uttarakhand.

With his foresight and vision, JK Tyre became the only Indian tyre Company to indigenously manufacture Tyre Pressure Monitoring Systems (TPMS) by offering TREEL Sensors. This product line is in synergy with JK Tyre's ethos of 'green' technology as it reduces carbon footprint through lower emissions, higher fuel efficiency and superior tyre life. The use of 'Smart Tyres' also goes a long way in enhancing road safety. Also, JK Tyre became the only Indian tyre Company to have rolled out 20 millionth Truck Bus Radial tyres. It took 17 years to cross the 10 million milestone in 2016 and just 4 years since then to double the number.

Consequently, the responsibilities of the managerial personnel have increased substantially with the growth of the Company. It has therefore, been considered desirable to re-appoint and continue with the services of Dr. Raghupati Singhania as Chairman & Managing Director of the Company for a further period of five years commencing 1st October 2026.

(4) Remuneration proposed: The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on 26th May 2026 approved the terms of remuneration for the five years tenure of Dr. Raghupati Singhania as Chairman & Managing Director commencing 1st October 2026 as under:

(A) Salary: ₹ 100.0 Lakh per month with such increments as may be decided by the Board from time to time in the salary range of ₹ 90.0 Lakh per month to ₹ 140.0 Lakh per month.

(B) Perquisites, allowances and benefits: Free furnished residential accommodation or house rent allowance in lieu thereof together with furnishings, with gas, electricity, water and other amenities, car(s) with driver(s), reimbursement of health insurance premium and/or medical expenses incurred in India or abroad including hospitalisation and surgical charges for self and family and travel relating thereto; and other perquisites, allowances and benefits including but not restricted to reimbursement of expenses on servants, telephones, leave travel including foreign travel for self and family, fees of clubs, personal accident insurance, etc. and any other perquisites, allowances and benefits as may be sanctioned by the Board from time to time. The perquisites shall be evaluated as per actual cost or the Income-tax Rules, as applicable.

(C) Performance Linked Incentive, as may be decided by the Board from time to time.

(D) Commission: 2% of the net profits computed under Section 198 of the Companies Act, 2013 or more as may be decided by the Board from time to time.

The term "Board" as mentioned above shall include any Committee of Directors authorised by the Board.

(E) Contribution to Provident Fund and Superannuation Fund or Annuity Fund, as may be applicable, as per rules of the Company.

(F) Gratuity at the rate of 15 days salary for each completed year of service.

(G) Encashment of unavailed leave.

(H) The Board may, from time to time, increase, modify, vary or alter the salary (including salary range), perquisites, allowances, Performance Linked Incentive and other benefits subject to the limits approved herein.

(I) In the event of inadequacy or absence of profits under Section 197 and other applicable provisions of the Companies Act, 2013 in any financial year or years during the term of appointment, the Managing Director shall be entitled to such remuneration, as specified in paras (A), (B) and (C) above, as minimum remuneration and be also entitled to perquisites mentioned in paras (E), (F) and (G) above which shall not be included in the computation of the ceiling on minimum remuneration in terms of provisions of Section IV of Part II of Schedule V to the Companies Act, 2013 or any statutory modifications thereto or re-enactments thereof, for a period or periods not exceeding three years in the aggregate, and the approval accorded herein shall also be deemed to be the approval as contemplated under Regulation 17(6)(e) of the Listing Regulations which specifies limits on promoter executive directors remuneration.

(5) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person: The executive remuneration in the industry is on the rise. The 'Nomination and Remuneration Committee' constituted by the Board in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 perused remuneration of managerial persons prevalent in the industry and other companies comparable with the size of the Company; industry benchmarks in general; financial position of the Company; past performance, past remuneration, profile and responsibilities of Dr. Raghupati Singhania, before approving the remuneration as proposed herein before.

(6) Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel or other Director, if any: Besides the remuneration proposed, Dr. Raghupati Singhania, does not have any pecuniary relationship with the Company. Dr. Raghupati Singhania is related to Shri Bharat Hari Singhania and Smt. Sunanda Singhania, Directors. Except this, Dr. Raghupati Singhania is not related to any other Director and Key Managerial Personnel of the Company.

III. Other Information:

(1) Reasons of inadequate profits: At present, the Company is having adequate profits. However, the appointment is for a term of five years commencing 1st October 2026 and the future trend in the profitability will largely depend on business environment in the domestic and global markets, cost of inputs and general state of economy as a whole. Therefore, the limits specified under Section 197(1) read with Schedule V of the Companies Act, 2013 and the Listing Regulations, may be exceeded during the term of appointment.

(2) Steps taken or proposed to be taken for improvement and expected increase in productivity and profits in measurable terms: With a view to improve overall financial health of the Company and also to derive benefits of economies of scale which will result in overall profitability, several steps have been taken by the Company. This has enabled the Company to achieve impressive growth. With the expected upswing in the economy, the Company is poised to sustain growth momentum in the coming years as well, both on standalone and on consolidated basis. To support this, the Company has undertaken expansion of its capacities at various existing plants. Expansion project of passenger car radial (PCR) tyre has already commenced production in September 2023. Expansion project for further expanding the capacity of PCR radial tyres has also been undertaken which is expected to commence production in July 2026. During the financial years 2023-24 and 2022-23, the Company successfully raised ₹ 740 Crores by way of fresh equity issue through Qualified Institutions Placement (QIP) and by issue of Compulsorily Convertible Debentures (CCDs) by way of preferential issue on private placement basis. The proceeds of these issues have been utilized for financing expansion of capacities and meeting working capital requirement. The Company also further intensified its efforts for further improvement in the operating parameters, optimum utilization of working capital, conservation of energy, rationalization of product mix, cutting down on overheads, increasing penetration in the domestic replacement market, artificial intelligence based customer solutions, bigdata analytics on customer response and behaviour, focus on renewable energy, etc. to ensure that the Company stays on the course of sustainable growth trajectory and profitability. CARE ESG Ratings Ltd. (CARE ESG) has assigned the ESG rating, best-in-class for the third consecutive year. During the financial year 2024-25, the merger of Cavendish Industries Ltd. (Cavendish), a subsidiary, has been successfully completed. The merger is expected to unlock substantial value through enhanced operational synergies, economies of scale, a stronger and bigger diversified product portfolio, and enhanced reach across a combined distribution network, etc. This merger reinforces Company's long-term strategy of sustainable growth through a balanced mix of organic and inorganic initiatives. The successful integration of Cavendish marks the Company's third major turnaround following the transformations of Vikrant Tyres (1997-98) and JK Tornel, Mexico (2008), besides two other greenfield plants.

The Company has not defaulted in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor.

The Resolutions are recommended to the members by the Board for passing as Special Resolutions.

Except Dr. Raghupati Singhania, Shri Bharat Hari Singhania and Smt. Sunanda Singhania, Directors and their relatives to the extent of their shareholding, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the aforesaid Resolutions.

Item no. 6

The Board at its meeting held on 26th May 2026, on the recommendation of the Audit Committee, has appointed M/s R.J. Goel & Co., Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year commencing 1st April 2026 at a remuneration of ₹ 3.50 Lakh (Rupees Three Lakh and Fifty Thousand Only), in addition to applicable taxes, etc.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration as mentioned above, payable to the Cost Auditors has to be ratified by the shareholders of the Company.

The Board recommends aforesaid resolution for the approval of the members.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

Regd. Office:
Jaykaygram, PO-Tyre Factory,
Kankroli - 313 342(Rajasthan)
Phone: 02952-233400/233000
Fax: 02952-232018
Email Id: investorjktyre@jkmail.com
CIN: L67120RJ1951PLC045966
Website: www.jktyre.com
Date: 26th May 2026

By Order of the Board

Kamal Kumar Manik
Company Secretary

FOR ATTENTION OF THE SHAREHOLDERS

1. Members/Proxies should bring the Attendance Slip sent herewith duly filled in for attending the Meeting.
2. Please check the Pincode in the address slip pasted on the envelope and advise correction, if any, therein. Also please do indicate the Pincode Number of your delivery post office while notifying change in your address to the Company where shares are held in physical form.

3. (a) As per SEBI directions, the securities of the listed entities can be transferred only in dematerialized form from 1st April 2019. In view of the above and to avail other benefits of dematerialisation, members who are still holding shares in physical form are requested to dematerialize their shares. For guidance on how to dematerialize the shares, please visit our website at www.jktyre.com.

However, SEBI vide its circular dated 30th January 2026, has again opened a special window to facilitate re-lodgement of transfer deeds and dematerialisation of physical securities. The window will remain open for a period of one year, i.e., from 5th February 2026 to 4th February 2027. This special facility will be available for transfer and dematerialisation of physical shares that were sold or purchased prior to 1st April 2019. The facility extends to transfer requests that were submitted earlier but were rejected/ returned/ not attended to due to deficiencies in documents/ process/ or otherwise. Shareholders may take note.

(b) Members may please note that SEBI has mandated the listed companies to issue securities in dematerialized form only, while processing various service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting duly filled and signed Forms as applicable, which are available on the Company's website at www.jktyre.com.

(c) The holders of physical securities are requested to furnish/update changes (if any) - PAN, Choice of Nomination, Contact details (postal address with PIN, email address and mobile number), Bank Account details and Specimen Signature for their corresponding folio numbers.

The Company has already sent letters to all members holding shares in physical form for furnishing their PAN, KYC details and nomination etc. in prescribed forms (Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14). These forms are available on Company's website at www.jktyre.com.

Members who have not submitted such details so far are requested to submit the same to the Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited (Unit: JK Tyre & Industries Ltd.) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110 055 or email at rta@alankit.com.

(d) SEBI vide its Master circular dated 31st July 2023 as updated from time to time has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).The said circular is available on the website of the Company at www.jktyre.com.

4. Investor Education and Protection Fund:

a) **Unclaimed Dividends -** Transfer to Investor Education and Protection Fund: The unclaimed dividend will be transferred to the Investor Education and Protection Fund Authority (IEPF Authority) on expiry of 7 years from the date the dividend became due for payment as under:

Dividend	Due date for transfer to the said Fund
➢ Financial Year ended 31.3.2019 • 75% Dividend	12th September 2026
➢ Financial Year ended 31.3.2020 • 35% Dividend	21st October 2027
➢ Financial Year ended 31.3.2021 • 100% Dividend	25th September 2028

Members who have not encashed their Dividend Warrants for the said financial years and subsequent years are requested to write immediately to the Secretarial Department of the Company at New Delhi, for credit of such unclaimed dividend to the respective bank account of the Member.

The unclaimed dividend in respect of the prior period have already been transferred to the General Revenue Account of the Central Government or the Investor Education and Protection Fund, as the case may be, as per the provisions of the said Act read with the relevant Rules framed thereunder.

b) **Transfer of Shares to IEPF Authority:** Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended, the Company has transferred to the demat account of IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more, from time to time. Details of shares transferred to the IEPF Authority are available on the website of the Company and have been also furnished to the IEPF Authority.

Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from the Authority in accordance with procedure and on submission of documents as prescribed in the Rules, for which details are available at www.iepf.gov.in.

5. Manner of registering/updating, e-mail addresses:

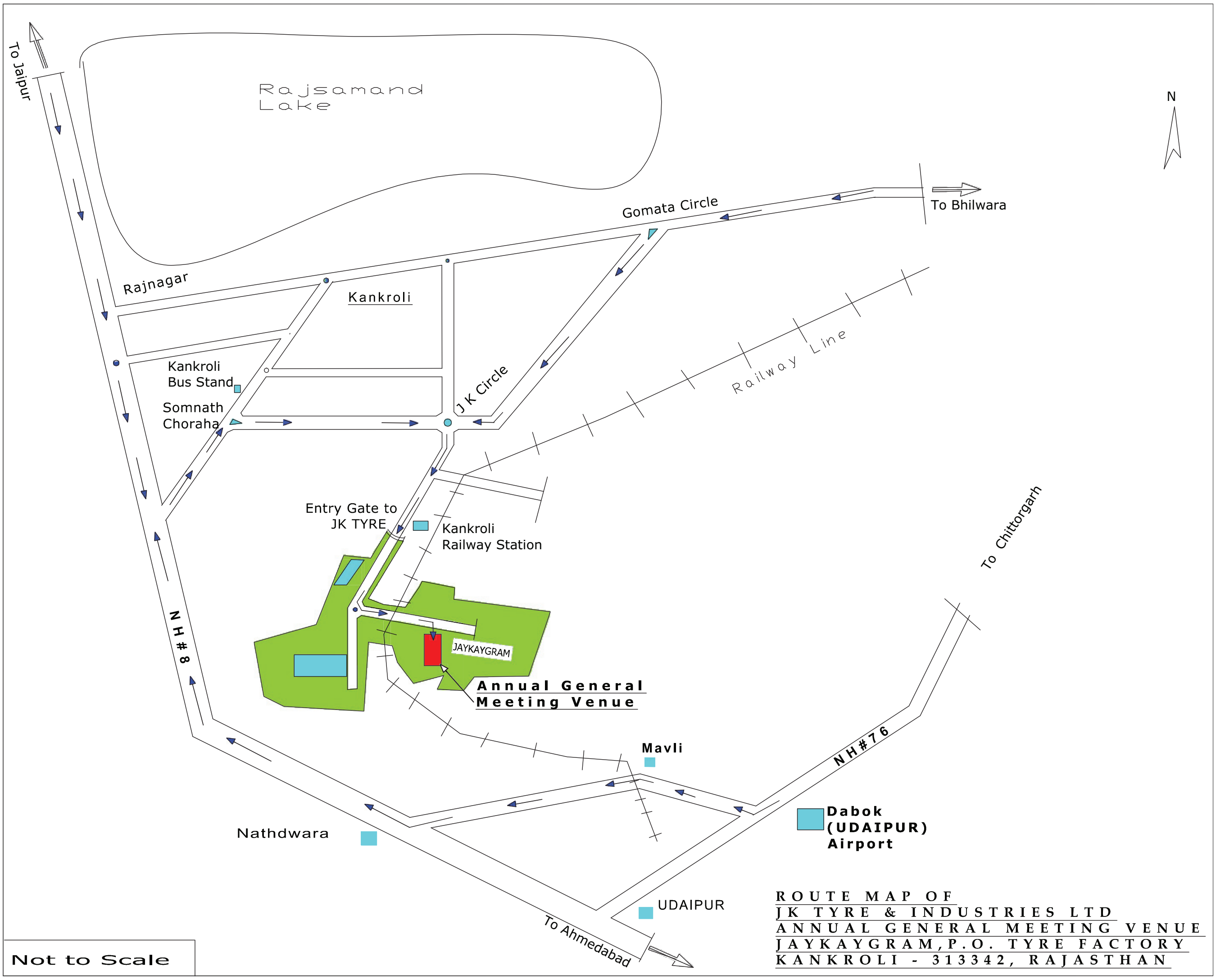
a) Members holding shares in Demat Mode: Please contact your DP and register your Email Address in your demat account.

b) Members holding shares in Physical Mode: Submit Form ISR-1 (available on the website of the Company at www.jktyre.com) duly filled and signed along with requisite supporting documents to The Company Secretary, JK Tyre & Industries Ltd., 3rd Floor, Gulab Bhawan (Rear Side), 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002 or to the Company's Registrar and Share Transfer Agent (RTA) at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110 055.

6. **Manner of payment of Dividend:** The payment of dividend shall be made only through electronic mode to all eligible shareholders in terms of Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as updated.

7. NOMINATION: Pursuant to Section 72 of the Companies Act, 2013, shareholders may nominate an individual to whom all the rights in the shares shall vest in the event of death of the sole/all joint shareholders. The prescribed FORM SH - 13 is available on the website of the Company. The duly completed Form is to be sent to the Company (for shares held in physical mode). For shares held in demat mode, the members may contact their respective Depository Participant.

FOR ATTENTION OF THE SHAREHOLDERS



Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342(Rajasthan)
Phone: 02952-233400/233000; Fax: 02952-232018; Email Id: investorjktyre@jkmail.com
CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

ADMISSION SLIP

Folio No. or DP Id/Client-Id :
Name and Address of the Member :

No. of Shares held :

Sequence Number for E-voting $:

I hereby record my presence at the 73rd Annual General Meeting of the Company being held at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan) on Thursday, the 6th August 2026 at 3.15 P.M. IST.

Name of the Proxy-holder/ Authorised Representative attending the Meeting * (in block letters)	

* Strike out whichever is not applicable.
$ Applicable for shareholders who have not updated their PAN with the Company/Depository Participant.

....
Signature of the Member/Proxy/Authorised Representative*

Notes: 1. A member/proxy/authorised representative wishing to attend the Meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.

2. If you intend to appoint a proxy, please complete, stamp, sign and deposit the Proxy Form at the Company's Registered Office at least 48 hours before the Meeting.

Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342(Rajasthan)
Phone: 02952-233400/233000; Fax: 02952-232018; Email Id: investorjktyre@jkmail.com
CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

PROXY FORM
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company : JK Tyre & Industries Ltd.
Registered Office : Jaykaygram, PO - Tyre Factory, Kankroli-313 342(Rajasthan)

Name of the member(s) :
Registered Address :

E-mail Id :
Folio No/ Client Id/ DP ID :

I/We, being the member(s) of …………..equity shares of JK Tyre & Industries Ltd., hereby appoint

1. Name :
   Address :
   E-mail Id :
   Signature : ………………………., or failing him
2. Name :
   Address :
   E-mail Id :
   Signature : ……………………..….., or failing him
3. Name :
   Address :
   E-mail Id :
   Signature : ……………………………………

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 73rd Annual General Meeting of the Company, to be held on Thursday, 6th August 2026 at 3.15 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution Description	FOR	AGAINST
1	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	Declaration of Dividend.		
3	Re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation.		
4	Payment of remuneration to Shri Bharat Hari Singhania, non-executive Director for the financial year ending 31st March 2027.		
5	Re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1st October 2026.		
6	Ratification of remuneration payable to the Cost Auditors for financial year 2026-27.		

Signed this……..day of………………...2026

Affix
Revenue
Stamp

---------------------------------- -------------------------------------

Signature of shareholder *Signature of Proxy Holder(s)*

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.