JK TYRE & INDUSTRIES LTD.

JKTIL:SECTL:SE:2026 Date: 7th 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(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. 7th August 2026 approved an investment up to Rs.1.38 Crore for acquiring 26% equity shares of STTY RE Banmore Ltd. (formerly known as STFN RE Ltd.).

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

The meeting of the Board concluded at 1:25 P.M.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

KAMAL KUMAR MANIK Digitally signed by KAMAL KUMAR MANIK Date: 2026.08.07 13:38:09 +05'30'

(Kamal Kumar Manik)
Company Secretary

Encl: As Above

MEMBER J.K. ORGANISATION leadership & legacy

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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

Annexure to
Letter No. JKTIL: SECTL:SE:2026 dated 7th August 2026

S.No.	Particulars	Information
a.	Name of the target entity, details in brief such as size, turnover etc.;	STTY RE Banmore Ltd. (STRBL) STRBL was originally incorporated as STFN RE Ltd. on 10th March 2025. The name of the Company was changed to STTY RE Banmore Ltd. (STRBL) w.e.f. 8th July 2026. Other details for the Financial Year ended 31st March 2026 are as under:- i. Turnover: Nil ii. Profit after Tax: ₹ (0.62) lakh iii. Net worth: ₹ 0.38 lakh
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes STRBL is a subsidiary of Sago Trading Ltd., a Promoter Group Constituent and a related party. The proposed transaction is being done at "arm's length" basis, which has also been approved by the Audit Committee.
c.	Industry to which the entity being acquired belongs;	Power Generation using solar energy.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has been exploring the possibility of putting-up the Solar Power Project with various Developers and has shortlisted STRBL which has given a very competitive rate to put up a 6 MWp Solar Power Project under the Captive Power Route on behalf of the Company. The entire Capex of approximately Rs.17.70 Crore for the Project would be met by STRBL, the Developer. The Company would only be required to invest approximately Rs. 1.38 Crore representing 26% Equity Holding in STRBL in accordance with the present Captive Power Rules.

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		This will enable the Company to get Solar Power from STRBL at a very competitive market rate for a period of 25 years. Consequent to the acquisition of Equity Shares, STRBL would become an Associate of the Company.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	No regulatory / governmental approvals required.
f.	Indicative time period for completion of the acquisition;	Within 90 days
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
h.	Cost of acquisition and/or the price at which the shares are acquired;	Rs.1.38 Crore (approximately)
i.	Percentage of shareholding/ control acquired and / or number of shares acquired;	JK Tyre & Industries Ltd. has agreed to acquire minimum 26% of shareholding of STRBL to qualify as captive user of Power.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	STRBL was incorporated on 10th March 2025. For other details, please refer to the information given at Sr. No. a and c above. Country in which the acquired entity has presence: India.

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