



JKTIL:SECTL:SE:2024

Date: 16th September 2024

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

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

(1) This is to inform that the Committee of Directors at its meeting held today, i.e., 16th September, 2024 allotted 1,32,96,398 Equity Shares of face value of ₹ 2/- each of the Company upon conversion of 24,000 fully paid Compulsorily Convertible Debentures (carrying an interest at the rate of 6% per annum, compounded cumulatively on a quarterly basis) of face value of Rs. 1,00,000/- each (CCDs), issued to International Finance Corporation, a Qualified Institutional Buyer, by way of a preferential issue on a private placement basis, at a conversion price of ₹ 180.50 per equity share as per terms of the Issue. The said Equity Shares are proposed to be listed on BSE Limited and National Stock Exchange of India Limited, where the existing Equity Shares of the Company are listed.

(2) Pursuant to aforesaid allotment of Equity Shares on conversion of CCDs, the issued, subscribed and paid-up equity share capital of the Company stands increased from 26,07,23,629 Equity Shares of ₹ 2/- each to 27,40,20,027 Equity Shares of ₹ 2/- each (all fully paid-up).

The said meeting commenced at 10.15 a.m. and concluded at 10.30 a.m.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company Secretary



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