JKTIL:SECTL:SE:2025 Date: 9th July 2025

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 Directors at their meeting held today i.e. 9th July 2025 approved an investment of Rs.1.22 Crore in 26% equity shares of face value of Rs. 10/- each of STTY RE Ltd.

The details required under Regulation 30 of the said SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are attached.

The meeting of the Directors concluded at 4:15 P.M.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

KAMAL KUMAR MANIK
Digitally signed by KAMAL KUMAR MANIK
Date: 2025.07.09 16:29:35 +05'30'

(Kamal Kumar Manik)
Company Secretary

Encl: As Above

JK TYRE & INDUSTRIES LTD.

Annexure to
Letter No. JKTIL: SECTL:SE:2025 dated 9th July 2025

S.No.	Particulars	Information
a.	Name of the target entity, details in brief such as size, turnover etc.;	STTY RE Ltd. (STTY) Regd. Office: Link House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002. STTY was incorporated on 8th March, 2025 and therefore the other details such as size, turnover, etc. are not a pdicable.
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. The constituents of the Promoter Group (Sago Trading Limited along with subsidiary STL Green Energy Limited etc.) of the Company holds 100% issued, subscribed and paid-up Equity Share Capital of STTY. The proposed transaction is being done at "arm's length" basis, which has also been approved by the Audit Committee of the Company.
c.	Industry to which the entity being acquired belongs;	Electric 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 & has shortlisted STTY who have given a very competitive rate to put up a 5 MWp Solar Power Project under the Captive Power Route on behalf of the Company. The entire Capex of approximately Rs.15.59 Crore for the Project would be met by STTY, the Developer. The Company would only be required to invest upto Rs.1.22 Crore representing 26% Equity Holding in the said Company in accordance with the present Captive Power Rules. This will enable the Com pan y to get Solar Power from STTY

MEMBER J.K. ORGANISATION
140 YEARS OF LEGACY & LEADERSHIP

S.No.	Particulars	Information
		at a very competitive market rate for a period of 25 years. Consequent to the acquisition of Equity Shares, STTY would become an Associate of the Company.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f.	Indicative time period for completion of the acquisition;	On or before 31st October 2025.
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;	Cost of acquisition: Upto Rs.1.22 Crore
i.	Percentage of shareholding/ control acquired and / or number of shares acquired;	26%
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);	As mentioned in Sr. No. a and c above, STTY was incorporated on 8th March, 2025 and therefore, the other details are not applicable. Country in which the acquired entity has presence: India