



Emerald Tyre Manufacturers Limited
(Formerly known as Emerald Resilient Tyre
Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.



22nd January 2026

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.
Company Symbol – ETML (NSE Emerge)
Series – EQ

ISIN: INE0RHD01013,

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) - Investment in SA Rubber Engineering Pty. Ltd . a body corporate incorporated under the laws of South Africa and becoming the subsidiary of Emerald Tyre Manufacturers Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Emerald Tyre Manufacturers Limited (the “Company”) at its meeting held on 22nd January 2026 has considered and approved a proposal to invest in the equity shares of SA Rubber Engineering Pty. Ltd., a body corporate incorporated under the laws of South Africa by way of cash and consideration other than cash, which will result in SA Rubber Engineering Pty. Ltd., becoming a subsidiary of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure A**.

The above information shall also be made available on Company’s website www.emeraldtyres.com

We hereby further inform that the Board Meeting commenced at 03.45 P.M. (IST) and ended at 04.30 P.M (IST).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
for **Emerald Tyre Manufacturers Limited**,

H. Narayanarao
Company Secretary

CIN: L25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi, Thiruvallur District,
Tamilnadu 601 201, India Tel: +91 44 6790 5505 E-Mail: accounts@emeraldtyres.com website:
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ANNEXURE A

Sl. No.	Particulars	Details
1.	Name(s) of the target entity, details in brief such as size, turnover etc.	Name: SA Rubber Engineering Pty. Ltd., (SA Rubber)., a body corporate incorporated under the laws of South Africa. Size & Turnover: Turnover of SA Rubber FY 2025– ZAR7.45 Million Paid Up Share Capital as on date is ZAR 8 Million
2.	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”;	1. Yes, the acquisition will fall within the related party transaction. 2. Yes, Promoter Group has interest in the entity being acquired 3. Mr V T Srinivas, part of promoter group holds majority stake in SA Rubber Engineering Pty Ltd 4. Yes, the same is done at “Arms Length”
3.	Industry to which the entity being acquired belongs;	Distributing & servicing of industrial tyres and manufacture of rebuilt solid tyres, mining tyres and poly wheels.
4.	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);	Expanding in the hi potential market of South Africa & Other African countries. Export hub for USA market tyres.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	6 to 8 Months required to complete the acquisition.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Issue of fresh equity shares by SA Rubber Engineering Pty. Limited partly by cash and consideration other than cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Cost of Acquisition is upto Rs.14 Crores
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Approximately 65%, of paid up share capital.

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10.	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)	SA Rubber Engineering Pty. Ltd., a body corporate incorporated under the laws of South Africa.	
		Expanding in the hi potential market of South Africa & Other African countries. Export hub for USA market tyres.	
		Last 3 years turnover	
		Year	Turnover in ZAR in Million
		2025	7.45
2024	8.30		
2023	9.13		

We will keep the stock exchanges informed of further developments, including funding and any material change in terms.

The relevant disclosures will also be posted on our website in line with Regulation 30(8) of the LODR Regulations.

This is for your kind information and take on record.

Yours faithfully,
for **Emerald Tyre Manufacturers Limited,**

H. Narayanarao
Company Secretary

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