

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,
Thiru - VI - Ka Industrial Estate, Guindy, Chennai-600 032.
Tel: 91 44 4217 7770-5 Email: til-secretarial@til.murugappa.com
Website: www.tiindia.com CIN: L35100TN2008PLC069496

30th April 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort, Mumbai 400 001

Scrip Symbol: TIINDIA

Security Code: 540762

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - ISIN: INE974X01010

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th May 2026 *inter alia* for

- I. approving the Audited Standalone and Consolidated Financial Results for the Financial Year ended 31st March 2026;
- II. considering the recommendation of final dividend, if any for the Financial Year ended 31st March 2026; &
- III. approving long-term borrowings *inter alia* through issue of non-convertible debentures during FY 2026-27, in one or more tranches.

In the aforesaid connection, Trading Window for dealing in shares of the Company for persons specified under the Company's Code of Conduct for prevention of Insider Trading, shall remain closed upto 48 hours after the aforesaid information is disclosed to the Stock Exchanges i.e., upto Friday, 15th May 2026.

We shall arrange to send a copy of the audited financial results for the year ended 31st March 2026 immediately after the meeting.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY