



Ambadi Investments Limited
Parry House, 5th Floor,
43, Moore Street, Chennai 600 001, India
Tel: +91.44.2530 6789, +91.44.2530 6441
CIN: U65993TN1942PLC003659

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
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

Audit Committee

M/s. Tube Investments of India Limited

Chola Crest, C54-55 & Super B-4,
Thiru-Vi-Ka Industrial Estate, Guindy
Chennai - 600032

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group of M/s. Tube Investments of India Limited ("Target Company") have not made any encumbrance, directly or indirectly other than those already disclosed to the Target Company during the financial year 2025-26.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Yours faithfully,

For AMBADI INVESTMENTS LIMITED

**M M MURUGAPPAN
DIRECTOR**

Place : Chennai

Date : April 7, 2026