

**Date: April 02, 2026**

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 544254</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – TOLINS</b>
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**Dear Sir / Madam,**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Kalamparambil Varkey Tolin, Promoter of Tolins Tyres Limited (the “**Company**”) hereby submit that, I have not made any encumbrance on my holdings of 1,28,28,118 (One Crore Twenty Eight Lakh Twenty Eight Thousand One Hundred Eighteen) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each in the Company, directly or indirectly, during the financial year 2025-26.

This is for your information and records.

Yours faithfully,



**Dr. Kalamparambil Varkey Tolin**  
**Promoter**

**Cc:**  
**The Audit Committee**  
**Tolins Tyres Limited**