

Date: 02.04.2025

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

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 2024-25.

This is for your information and records.

Yours faithfully,



Dr. Kalamparambil Varkey Tolin
Promoter

Cc:
The Audit Committee
Tolins Tyres Limited