

**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: tii-secretarial@tii.murugappa.com
Website: www.tiindia.com CIN: L35100TN2008PLC069496

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. Shanthi Gears Limited
304-A, Trichy Road, Singanallur
Coimbatore - 641 005

Dear Sirs/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. Shanthi Gears 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 TUBE INVESTMENTS OF INDIA LIMITED

M A M ARUNACHALAM
EXECUTIVE CHAIRMAN

Place : Chennai
Date : 6th April 2026