



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 07.08.2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 544254

Symbol – TOLINS

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that a Meeting of the Board of Directors of Tolins Tyres Limited is scheduled to be held on Wednesday, August 13, 2025, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the company for the quarter ended June 30, 2025.

Further, in terms of Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from Tuesday, July 01, 2025 and shall remain closed until Friday, August 15, 2025.

You are requested to take the same on your records.

For **TOLINS TYRES LIMITED**

Umesh M

Company Secretary and Compliance officer
Membership No. A72122.

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574

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ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN: L25119KL2003PLC016289