



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 08-07-2025

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip: 544254	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: TOLINS
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Dear Sir / Madam,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: Intimation for Incorporation of a Wholly Owned Subsidiary Company (“WOS”).

With reference to above mentioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, pursuant to our earlier communication dated May 28, 2025 w.r.t Formation of wholly owned Subsidiary Company for new line of Business in rubber Industry, we wish to inform you that the wholly owned subsidiary (“WOS”) of the Company (“Tolins Tyres Limited”) in the name and style of “Terra Rubber Private Limited” is proposed to be incorporated. The Board of Directors of the company in their meeting held on 08.07.2025 has approved for making investment in proposed Wholly Owned subsidiary.

The disclosures in respect of the said Wholly Owned Subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached as Annexure – 1 to this letter.

This is for your information and records.

For Tolins Tyres Limited

Umesh M
Company Secretary & Compliance Officer
Membership No.: A72122

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

Phone: +91 484 246 22 22 | Toll Free: 1800 123 21 22

Email: info@tolins.com | Website: www.tolinstyres.com

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



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Annexure – 1

Required disclosures in respect of Incorporation of a wholly owned subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Particulars	
1.	Name of the target entity, details in brief such as size, turnover, etc.	<p>a. Terra Rubber Private Limited, Wholly Owned Subsidiary (“WoS”)</p> <p>Authorized Capital: Rs. 1,00,000/- divided into 10,000 Equity shares of Rs. 10 each.</p> <p>Subscribed Capital: Rs. 1,00,000/- divided into 10,000 Equity shares of Rs. 10 each</p> <p>b. Size and Turn Over: Not applicable as it is proposed to be incorporated.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	WOS is a related party of Tolins Tyres Limited. Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	Rubber Industry.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	<p>Objects:</p> <ol style="list-style-type: none">To carry on the business of collection, segregation, processing, recycling, and disposal of used, scrap, or waste tyres, rubber products, and allied materials through mechanical, thermal, chemical, or other environmentally sustainable methods, and to establish, operate, and maintain facilities for such activities.To manufacture, produce, process, develop, buy, sell, import, export, and otherwise deal in but not limited to reclaim rubber, crumb rubber, rubber powder, pyrolysis oil, carbon black, steel wire, and other by-products derived from tyre and rubber recycling and reprocessing. <p>Reason:</p>

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		<ul style="list-style-type: none"> i. Recycle rubber with high quality, ensure it meets Tolins Tyres Limited Standards. ii. Backward integration for production of new rubber as Powdered rubber is one of the Raw materials. iii. Helps with EPR compliance for Tolins Tyres Limited
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6.	Indicative time period for completion of the acquisition.	Incorporation of Wholly owned subsidiary will be completed within 120 days.
7.	Consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired	10,000 Equity shares of Rs. 10 each.
9.	Percentage of shareholding /control acquired and/or number of shares acquired.	<ul style="list-style-type: none"> a. Percentage of shareholding /control acquired - 100% Wholly Owned Subsidiary of Tolins Tyres Limited b. Number of shares acquired: 10,000 Equity shares of Rs. 10 each.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>a. Date of Incorporation:</p> <p>“Terra Rubber Private Limited,” is proposed to be incorporated.</p> <p>Registered office/Correspondence Address: Mini Industrial Estate, Kalady, Ernakulam – 683575, Kerala, India.</p> <p>b. Brief background of the WOS:</p> <ul style="list-style-type: none"> 1. To carry on the business of collection, segregation, processing, recycling, and disposal of used, scrap, or waste tyres, rubber products, and allied materials through mechanical, thermal, chemical, or other environmentally sustainable methods, and to establish, operate, and maintain facilities for such activities. 2. To manufacture, produce, process, develop, buy, sell, import, export, and otherwise deal in but not limited to reclaim rubber, crumb rubber, rubber powder, pyrolysis oil, carbon black, steel wire, and other by-products

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		<p>derived from tyre and rubber recycling and reprocessing.</p> <p>c. History of last 3 years turnover: Not Applicable.</p> <p>d. Country in which the acquired entity has presence and any other significant information: WOS is proposed to be incorporated in the state of Kerala, India and all the Significant information's are disclosed.</p>
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