



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: August 29, 2026

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

Sub: Outcome of Board Meeting held on August 29, 2026

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., on Saturday, August 29, 2026, inter alia, have considered and approved the following business items:

1. Annual General Meeting (AGM) Date:

The 23rd Annual General Meeting (AGM) of the Company for the year ended March 31, 2026 will be held on Tuesday, September 29, 2026 at 4:00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporates Affairs. The 23rd AGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the Stock Exchanges in accordance with the applicable laws in due course.

2. Cut-off Date

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, September 22, 2026 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the evoting facility at the AGM.

The Board Meeting commenced at 10:55 am and concluded at 11:30 am

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

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