

## **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

1st December 2023

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. 2/1, G Block Bandra-rurla Complex Bandra (E) Mumbai 400 051

BSE Ltd. 1st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Mumbai 400 001

Dear Sirs.

This is to inform you that the Company Pas today (1st December, 2023) allotted 52,440 equity shares of Re.1/- each at Exercise Frice as furnished below:

Sr.no	No. of Equity Sha (Face Value of Ro	ares e.1/-	Exercise Price per Share
1.	10,488		270.20
2.	41,952		378.25

The above allotment is consequent upon the exercise of Stock Options by eligible employees under the Employee Stock Option Plan 2017.

Please no e that with this allotment, the number of equity shares outstanding has increased from 19,33,20,015 to 19,33,72,455 and the paid up equity share capital from Rs. 19.33.20,015/- to Rs. 19,33,72,455/-.

Thanking vou,

Yours faith fully, NVESTMENTS OF INDIA LIMITED

ACOMPANY SECRETARY

