

**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

8th January 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
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

Scrip Symbol: TIINDIA

Security Code: 540762

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
31st December 2025 – ISIN INE974X01010**

With reference to the above, please find enclosed the Report on Reconciliation of Share Capital Audit duly certified by a Company Secretary in practice for the quarter ended 31st December 2025 in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you kindly to take this on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

Encl.: