



TOLINS
TYRE

TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

— Safer- Stronger - Lives Longer —

Date: February 09, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544254

Dear Sir/Madam,

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol – TOLINS

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 Friday, February 13, 2026, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the company for the quarter & nine months ended December 31, 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 Thursday, January 01, 2026 and shall remain closed until Sunday, February 15, 2026.

You are requested to take the same on your records.

For **TOLINS TYRES LIMITED**

Umesh M
Company Secretary and Compliance officer
Membership No. A72122.

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