

**Tube Investments of India Limited**

Chola Crest, No. C54-55 &amp; Super B4

Thiru - Vi - Ka Industrial Estate, Guindy, Chennai 600 032.

Tel: 91 44 4217 7770-5 Email: [tii-secretarial@tii.murugappa.com](mailto:tii-secretarial@tii.murugappa.com)Website: [www.tiindia.com](http://www.tiindia.com) CIN: L35100TN2008PLC06949622<sup>nd</sup> 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 Sir / Madam,

**Sub: Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025 - Intimation under Regulation 29 of the SEBI Listing Regulations - ISIN: INE974X01010**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4<sup>th</sup> February 2026** *inter alia* for

- (i) Approving the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025; &
- (ii) Considering declaration of interim dividend, if any, for the financial year ending 31<sup>st</sup> March 2026.

In the aforesaid connection, the Trading Window for dealing in shares of the Company for persons specified under the Company's Code of Conduct for prevention of Insider Trading, shall remain closed upto 48 hours after the aforesaid information is disclosed to the Stock Exchanges i.e., upto Friday, 6<sup>th</sup> February 2026.

We shall arrange to send a copy of the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025 immediately after the meeting.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY