



22nd 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
31st 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, 4th February 2026** *inter alia* for

- (i) Approving the Unaudited Financial Results for the quarter and nine months ended 31st December 2025; &
- (ii) Considering declaration of interim dividend, if any, for the financial year ending 31st 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, 6th February 2026.

We shall arrange to send a copy of the Unaudited Financial Results for the quarter and nine months ended 31st 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