

**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: til-secretarial@til.murugappa.com
Website: www.tlindia.com CIN: L35100TN2008PLC069496

23rd September 2025

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

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

Dear Sirs,

Sub: Reporting Violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

We, Tube Investments of India Limited ("TII"), bring to your notice that Mr. Robert Singh J, a designated person, has traded in equity shares of TII in violation of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In this regard, we provide the details in terms of SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/126 dated September 23, 2024, in the prescribed format.

Please take this on record.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY



**Report by TUBE INVESTMENTS OF INDIA LIMITED for violations related to
Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

S.No	Particulars	Details
1.	Name of the listed company/-Intermediary/ Fiduciary	TUBE INVESTMENTS OF INDIA LIMITED (TII)
2.	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Robert Singh J
	ii. PAN of the DP	BPZPS8605C
	iii. Designation of DP	Senior Manager – Finance – TPI South
	iv. Functional Role of DP	Finance
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	N.A.
	ii. PAN of the immediate relative of DP	N.A.
	C. Details of transaction(s)	
	i. Name of the scrip	Tube Investments of India Limited BSE Scrip Code – 540762 NSE Symbol - TIINDIA
	ii. No of shares traded and value (Rs.) (Date-wise)	Purchase of 30 equity shares of the Company in May 2025 and subsequent sale of 30 equity shares of the Company in June 2025 as per details attached.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Though the details of trades were not reported by the DP, it was observed from the details of Structural Digital Database ("SDD") maintained by the Company during September 2025 and necessary action has been taken.
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	Trading without obtaining pre-clearance of trades and contra trade within 6 months.
5.	Action taken by Listed Company/ Intermediary/ Fiduciary	The Company has issued a warning letter to the DP for strictly adhering to the TII Code of Conduct for Prohibition of Insider Trading.



S.No	Particulars	Details								
6.	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct to Regulate, Monitor and Report Trading By Insiders in Securities of Tube Investments of India Limited.								
7.	Details of the previous instances of violations, if any, since last financial year	Nil								
	If any amount collected for Code of Conduct violation(s)	N.A								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.								
	ii. Details of transfer/payment in case of Online: N.A									
	In Case of Demand Draft (DD) :									
	<table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Bank and Branch</td><td rowspan="4">N.A</td></tr><tr><td>DD Number</td></tr><tr><td>DD Date</td></tr><tr><td>DD Amount (in Rs.)</td></tr></table>	Particulars	Details	Bank and Branch	N.A	DD Number	DD Date	DD Amount (in Rs.)		
Particulars	Details									
Bank and Branch	N.A									
DD Number										
DD Date										
DD Amount (in Rs.)										
	<table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Name of the Transferor</td><td rowspan="5">N.A.</td></tr><tr><td>Bank Name, Branch and Account Number</td></tr><tr><td>UTR/Transaction reference Number</td></tr><tr><td>Transaction Date</td></tr><tr><td>Transaction Amount (in Rs.)</td></tr></table>	Particulars	Details	Name of the Transferor	N.A.	Bank Name, Branch and Account Number	UTR/Transaction reference Number	Transaction Date	Transaction Amount (in Rs.)	
Particulars	Details									
Name of the Transferor	N.A.									
Bank Name, Branch and Account Number										
UTR/Transaction reference Number										
Transaction Date										
Transaction Amount (in Rs.)										
9.	Any other relevant information									

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY & COMPLIANCE OFFICER
PAN : AXVPK0459R
Email id : krithikas@tii.murugappa.com

Date : 23rd September 2025
Place: Chennai

Details of Transactions from 01-04-2025 to 30-06-2025					
Date of Purchase	Date of Sale	No. of shares	Purchase value	Sale Value	Profit/loss
23-05-2025	30-06-2025	16	42,682	43,501	819
23-05-2025	30-06-2025	14	48,793	49,715	922
Total		30	91,475	93,216	1,741

