

**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

Website: www.tiindia.com CIN: L35100TN2008PLC069496

27<sup>th</sup> January 2026

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

BSE Ltd.  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort  
Mumbai 400 001  
**Security Code: 540762**

Dear Sir / Madam,

**Sub.: Allotment of Equity Shares pursuant to exercise of stock options under Employee Stock Option Plan 2017**

This is to inform you that the Company has today (27<sup>th</sup> January 2026) allotted 10,000 equity shares of Re.1/- each at Exercise Price as furnished below:

<b>Sr. No.</b>	<b>No. of Equity Shares (Face Value of Re.1/- each)</b>	<b>Exercise Price per share</b>
1	10,000	270.20

The above allotment is consequent upon the exercise of Stock Options by eligible employees under the Employee Stock Option Plan 2017.

Please note that with this allotment, the number of equity shares outstanding has increased from 19,35,09,670 to 19,35,19,670 and the paid-up equity share capital has increased from Rs.19,35,09,670/- to Rs.19,35,19,670/-.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY