

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: tii-secretarial@tii.murugappa.com Website: www.tiindia.com CIN: L35100TN2008PLC069496

26th March 2024

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051 NSE Symbol : TIINDIA BSE Ltd. 1st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort Mumbai 400 001

BSE Scrip Code: 540762

Dear Sirs,

This is to inform you that the Company has today (26th March 2024) allotted 2,880 equity shares of Re.1/- each at Exercise Price as furnished below:

Sr.no	No. of Equity Shares (Face Value of Re.1/- each)	Exercise Price per Share
1.	2,880	Rs. 2,689.85

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

Please note that with this allotment, the number of equity shares outstanding has increased from 19,33,99,336 to 19,34,02,216 and the paid up equity share capital from Rs. 19,33,99,336/- to Rs. 19,34,02,216/-.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA ACOMPANY SECRETARY

