

**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

6th July 2024

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

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers Dalal Street, Fort
Mumbai – 500 820

Scrip Symbol: TIINDIA

Security Code: 540762

Dear Sirs,

Sub: Annual General Meeting Updates – ISIN INE974X01010

Further to our letter dated 5th July 2024, we enclose a copy each of the advertisements published on 6th July 2024 in the "Business Standard" (English) & "Makkal Kural" (Tamil) newspapers respectively pursuant to the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to completion of despatch of Notice of 16th Annual General Meeting and closure of Register of Members of the Company and the voting by Members by electronic means in respect of the ensuing 16th Annual General Meeting ("AGM") of the Company to be held on Thursday, 1st August 2024 at 3:30 P.M. (IST) as an e-AGM, through Video Conferencing/other permitted audio visual means (OAVM).

We request you to kindly take the above on your records.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

Encl.

