

**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India  
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404  
Website: www.tiindia.com CIN: L351 00TN2008PLC069496

18th August 2023

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

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

Dear Sirs,

This is to inform you that the Company has today (18th August 2023) allotted 4,999 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.	4,999	Rs.270.20

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 19,32,65,951 to 19,32,70,950 and the paid up equity share capital from Rs. 19,32,65,951/- to Rs. 19,32,70,950/-.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY