

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

28th December 2023

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: Trading Window Closure - ISIN: INE974X01010

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from Monday, January 01, 2024 in connection with the declaration of un-audited financial results for the quarter ending December 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LTD

S KRITHIKA

COMPANY SECRETARY

