

**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

12th February 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 (12th February 2024) allotted 7,000 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.	7,000	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 19,33,76,995 to 19,33,83,995 and the paid up equity share capital from Rs. 19,33,76,995/- to Rs. 19,33,83,995/-.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY