

**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

29th 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,

This is to inform you that the Company has today (29th December 2023) allotted 4,540 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.	4,540	Rs.2,023/-

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

Please note that with this allotment, the number of equity shares outstanding has increased from 19,33,72,455 to 19,33,76,995 and the paid up equity share capital from Rs. 19,33,72,455/- to Rs. 19,33,76,995/-.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY