

TOLINS TYRESLIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 16.12.2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001

Scrip Code – 544254

Dear Sir/Madam,

Sub: Closure of Trading Window

Dear Sir/Ma'am,

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Symbol – TOLINS

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for the designated persons/employees and their immediate relatives from Monday, December 16, 2024, till the expiry of 48 (forty eight) hours after the conclusion of the Board meeting to be held on December 19, 2024 as there is an Un Published Price Sensitive Information (UPSI).

The above is for information and record please.

For TOLINS TYRES LIMITED

Umesh M Company Secretary and Compliance officer Membership No. A72122.