

**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

1st 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 (1st December, 2023) allotted 52,440 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.	10,488	270.20
2.	41,952	378.25

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

Please note that with this allotment, the number of equity shares outstanding has increased from 19,33,20,015 to 19,33,72,455 and the paid up equity share capital from Rs. 19,33,20,015/- to Rs. 19,33,72,455/-.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY