

**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

13<sup>th</sup> August 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 (13th August 2024) allotted 3,400 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.	3,400	Rs. 1,471.90

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 19,34,15,876 to 19,34,19,276 and the paid up equity share capital from Rs. 19,34,15,876/- to Rs. 19,34,19,276/-.

Thanking you,

Yours faithfully, For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA COMPANY SECRETARY Email id : <u>krithikas@tii.murugappa.com</u>

