INDIA

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 September 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
NSE Symbol: TIINDIA

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540762

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Incremental Investment in TI Clean Mobility Private Limited

We write to inform you that Tube Investments of India Limited ("TII") and TI Clean Mobility Private Limited ("TICMPL"), a subsidiary of TII, have today (29th September 2026) entered into Subscription Agreement for subscription towards Compulsorily Convertible Preference Shares, aggregating about Rs. 250 Cr. in TICMPL and further entered into Amended and Restated Shareholders' Agreement with the investors of TICMPL.

Pursuant to the terms of Subscription Agreement, TII was allotted 2.5 Cr. Series C Compulsorily Convertible Preference Shares.

Further details are in the annexed statement of disclosure furnished pursuant to Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular dated 30th January 2026.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S. Krithika

S Krithika

Digitally signed by S Krithika
Date: 2026.09.29 15:57:47 +05'30'

S KRITHIKA
COMPANY SECRETARY

Encl.

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Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular dated 30th January 2026 relating to execution of Subscription Agreement & Amended and Restated Shareholders' Agreement by Tube Investments of India Limited ("TII") & TI Clean Mobility Private Limited ("TICMPL"), a subsidiary of TII, with the investors of TICMPL

Disclosure requirement	**Details**
a) Name(s) of parties with whom the agreement is entered.	<u>Subscription Agreement</u> TII and TICMPL have entered into Subscription Agreement towards Compulsorily Convertible Preference Shares ("CCPS"), aggregating about Rs. 250 Cr. in TICMPL. <u>Amended and Restated Shareholders' Agreement</u> TII and TICMPL have entered into Amended and Restated Shareholders' Agreement with the investors of TICMPL.
b) Purpose of entering into the agreement	TICMPL is in the electric mobility business. The proposed fund raising by TICMPL will help scale up the operations of TICMPL and its subsidiaries.
c) Shareholding, if any, in the entity with whom the agreement is executed.	TICMPL is a subsidiary of TII. TII holds 25 Cr. equity shares of face value of Rs. 10/- each, 5 Cr. Series B CCPS of face value of Rs. 100/- each and 2.5 Cr. Series C CCPS of value of Rs. 100/- each in TICMPL.
d) Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Significant terms of the Amended and Restated Shareholders' Agreement between TII, TICMPL and the investors include Board Composition, Investors Affirmative Vote Matters, Information Rights, Pre-Emption Right, Right of First Offer, Tag Along Right, Conversion Terms, Non-Compete & Non-Solicitation and Fall Away.
e) Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature	TICMPL is a subsidiary of TII.

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Disclosure requirement	Details
of relationship.	
f) Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	The proposed investment by TII in Series C CCPS of TICMPL was made at face value of Rs.100/- per CCPS.
g) In case of issuance of shares to the parties, details of issue price, class of shares issued.	2.5 Cr. Series C CCPS at face value of Rs.100/- per CCPS for Rs. 250 Cr.
h) Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc.	The closing of the transaction/investment was subject to satisfactory completion of the Conditions Precedents as contained in the agreements executed between the parties.
i) In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable.

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