



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

— Safer- Stronger - Lives Longer —

Date: May 28, 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai – 400001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurl Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 544254

Symbol: TOLINS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We wish to inform you that, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., on Thursday, May 28, 2026, inter alia, have considered and approved the following business items:

1. Appointment of Internal Auditors of the Company:

The appointment of M/s. Joseph Cyriac & Company, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27 to conduct the Internal Audit of the Company.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CF DPOD2/I/3762/2026 dated January 30, 2026 as **Annexure A**.

2. Appointment of cost auditors of the Company

The appointment of M/s. BBS & Associates, Cost Accountants (Firm Registration No. 00273) as the Cost Auditors of the Company for the Financial Year 2026-27 to conduct the Cost Audit.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CF DPOD2/I/3762/2026 dated January 30, 2026 as **Annexure B**.

The meeting of the Board of Directors commenced at 4:10 P.M. IST and concluded at 07:00 P.M. IST.

Please take the same on your records.

Thanking You,

For Tolins Tyres Limited

Umesh M
Company Secretary & Compliance Officer
Membership No.: A72122



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We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CF DPOD2/I/3762/2026 dated January 30, 2026:

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at their meeting held today i.e. May 28, 2026 considered and approved the appointment of Internal Auditors of the Company for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	Joseph Cyriac & Company, Chartered Accountants, having vast experience in audit, assessments and management consultancy.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

Annexure-B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Cost Auditors
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at their meeting held today i.e. May 28, 2026 considered and approved the appointment of cost Auditors of the Company for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	BBS & Associates is a premier professional services firm focused on providing high quality services to our clients in the areas of Cost and Management Accounting, Cost & Pricing Solutions, Business process, Internal Controls, Commercial Operations and Regulatory areas, adding value by blending practical business advice supported by several years of experience in wide spectrum of industries. All our partners are with 20 plus years of Industry experience in India and Abroad in diversified industry sectors.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574
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Email: info@tolins.com | Website: www.tolinstyres.com

ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN:L25119KL2003PLC016289