



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: July 01, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd

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

Scrip Code – 544254

Symbol – TOLINS

Dear Sir/Madam,

Sub: Intimation pursuant regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform that the Terra Rubber Private Limited (“Terra Rubber”), a wholly owned subsidiary of Tolins Tyres Limited (“Listed Entity”) has entered into a Purchase Agreement for purchase of plant and machinery with Cochin Reclaim and Rubbers Private Limited (“Cochin Reclaim”) for the purposes of capacity expansion/backward integration of its operations.

Further, the disclosures in respect of the said agreement, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is also attached as **Annexure – A** to this letter

You are requested to take the same on your records.

For Tolins Tyres Limited

Umesh M

Company Secretary and Compliance officer

Membership No. A72122.

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574

Phone: +91 484 246 22 22 | Toll Free: 1800 123 21 22

Email: info@tolins.com | Website: www.tolinstyres.com

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



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Annexure A

The disclosures in respect of the said agreement, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Reply from Company
1.	a. Name of the party entering into such an agreement and the relationship with the listed entity; b. Details of the counterparties to the agreement (including name and relationship with the listed entity) c. Date of entering into the agreement	Terra Rubber Private Limited (“Terra Rubber”), a wholly owned subsidiary of Tolins Tyres Limited (“Listed Entity”) has entered into a Purchase Agreement for purchase of plant and machinery with Cochin Reclaim and Rubbers Private Limited (“Cochin Reclaim”), an unrelated third party, for purchase of plant and machinery from Cochin Reclaim. The Agreement was executed on 1 st July 2026.
2.	Purpose of entering into the agreement	The Agreement has been entered into for acquisition of plant and machinery by Terra Rubber for the purposes of capacity expansion/backward integration of its operations.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil. Neither Terra Rubber nor the Listed Entity holds any shareholding in Cochin Reclaim.
4.	Significant terms of the agreement (in brief)	Terra Rubber has agreed to purchase identified plant and machinery from Cochin Reclaim on an “as-is, where-is”. Terra Rubber is required to remove the machinery from Cochin Reclaim’s premises within sixty (60) days from the date of the Agreement, at its own cost. Title to each item of machinery passes to Terra Rubber only upon full payment of its allocated value and its physical removal from Cochin Reclaim’s premises.
5.	Extent and the nature of impact on management or control of the listed entity	None. The Agreement is a routine purchase of plant and machinery in the ordinary course of business and does not have any impact on the management or control of the Company.
6.	Details and quantification of the restriction or liability imposed upon the listed entity	Terra Rubber is to remove all machinery from Cochin Reclaim’s premises within sixty (60) days from the date of the Agreement. No material restriction or liability is imposed upon the Company or Terra Rubber under the Agreement.

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7.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No, Cochin Reclaim is not related to the promoter/promoter group/group companies of the Company in any manner.
8.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No. The transaction does not fall within the definition of a related party transaction, as Cochin Reclaim is an unrelated third party. The transaction has been negotiated and concluded on an arm's length basis.
9.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable. No shares have been issued under the Agreement.
10.	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.,	None. There is no nominee of Cochin Reclaim on the board of directors of the Company, and no potential conflict of interest arises out of the Agreement.
11.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not applicable as on the date of this intimation. The Agreement has not been rescinded, amended, or altered. In the event of any rescission, amendment, or alteration, the Company shall make appropriate additional disclosure to the stock exchange(s) in terms of (i) to (v) alongside, as applicable.

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