



TOLINS TYRES LIMITED
(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: September 04, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Scrip Code: TOLINS

BSE Scrip Code: 544254

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink of the Annual Report for Financial Year 2025-26, is being sent to those shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent /Depositories.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company: <https://www.tolinstyres.com/investor-desk>

Kindly take the same on your records.

Thanking you,

For Tolins Tyres Limited

Umesh M
Company Secretary and Compliance officer
Membership No. A72122



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TOLINS TYRES LIMITED

CIN: L25119KL2003PLC016289

Address No. 1/47, M C Road, Kalady, Ernakulam, Aluva, Kerala, India, 683574

Email Id:- cs@tolins.com Phone No: +91 484 246 22 22 , Website: www.tolinstyres.com

Date: September 04, 2026

DP ID / Client ID : []

Name of Sole / First Holder : []

Address : []

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The 23rd Annual General Meeting of your Company will be held on September 29, 2026 at 04:00 p.m. (IST), through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"),

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on August 28, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide the weblink, for accessing the Annual Report of the Company for FY 2025-26.

Web link: <https://www.tolinstyres.com/iar2526>

In case of any clarification, you may like to contact your DP or you may post your query to the Company.

Thanking you,

Yours truly,

For Tolins Tyres Limited

Sd/-

Umesh M

Company Secretary & Compliance officer

M. No: A72122

This communication is computer generated and hence does not require signature.

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