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

14th August 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 Sirs/Madam,

Sub: 18th Annual General Meeting of the Company held on 14th August 2026 ("18th AGM") – Summary of proceedings of 18th AGM under Regulation 30 of the SEBI Listing Regulations

In continuation to our letter dated 10th July 2026, we inform that the 18th Annual General Meeting ("AGM") of the Company was held today viz. Friday, 14th August 2026 at 3:30 p.m. through Video Conferencing.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 18th AGM of the Company held on 14th August 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S Krithika
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Date: 2026.08.14 18:34:25 +05'30'

S KRITHIKA
COMPANY SECRETARY

Encl.

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TUBE INVESTMENTS OF INDIA LIMITED

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

The 18th ANNUAL GENERAL MEETING ("18th AGM") of the Members of Tube Investments of India Limited ("the Company") was held on Friday, the 14th August 2026 at 3:30 P.M. through Video Conferencing.

The 18th AGM was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs.

Mr. M A M Arunachalam, Executive Chairman of the Board of Directors of the Company, conducted the proceedings of the Meeting. He welcomed the Members to the 18th AGM of the Company. As the requisite quorum was present, the Chairman called the meeting to order, and the meeting commenced at 3:30 P.M. A total of 60 Members attended the Meeting through video conferencing.

The Chairman introduced the Vice Chairman, Managing Director, Independent Directors, Company Secretary, and Chief Financial Officer who were present at the meeting.

The Chairman informed that the Secretarial Auditors and Secretarial Auditors were present at the meeting.

The Chairman further informed that the Charter Documents, Register of Directors and Key Managerial Personnel & their Shareholding, and the Register of Contracts or Arrangements in which Directors are interested, were made available to the Members for inspection, electronically. Additionally, the Report of Secretarial Auditors, confirming that the Company has implemented the Employee Stock Option Scheme, 2017 in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, was also available for the Member's perusal.

Further, the Chairman apprised the Members regarding the conduct of the Annual General Meeting as an e-AGM and explained the e-voting procedure for general meetings under the Companies Act, 2013 and SEBI Listing Regulations. He informed the Members that the Company had provided e-voting facility through the platform of M/s. National Securities Depository Limited ("NSDL") to all shareholders of the Company as of the cut-off date of 7th August 2026. The remote e-voting was made available from 9:00 A.M. on 10th August 2026 till 5:00 P.M. on 13th August 2026.

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The Chairman further informed the Members that Auditors' Reports on the Audited Standalone and Consolidated Financial Statements of the Company, as well as the Secretarial Auditors' Report for the year ended 31st March 2026, do not have any qualifications or observations or comments on financial transactions or matters having any adverse effect on the functioning of the Company and hence were not required to be read.

The Chairman then addressed the Members, providing an overview of the economic scenario, a brief performance summery of the Company for the financial year ended 31st March 2026, and strategic initiatives. This was followed by a detailed presentation by Mr. Mukesh Ahuja, Managing Director, on the overall business performance as well as division-wise performance of the Company during the financial year 2025-26. The Managing Director also apprised the Members on the performance of the Company during the first quarter ended 30th June 2026.

The Chairman then informed the Members that seven (7) resolutions were placed before them for approval at this Annual General Meeting. The details of the resolutions were provided in the Notice of the Annual General Meeting circulated to the shareholders and were therefore taken as read.

The following items of business, as set out in the Notice of the AGM dated 29th June 2026, were transacted at the meeting:

1. Adoption of Board's Report and Audited Standalone Financial Statements of the Company for the FY 2025-26 along with the Report of the Auditors thereon, as an Ordinary Resolution.

2. Adoption of Audited Consolidated Financial Statements of the Company for the FY 2025-26 along with the Reports of the Auditors thereon, as an Ordinary Resolution.

3. Declaration of Dividend, as an Ordinary Resolution.

4. Reappointment of Mr. Vellayan Subbiah (DIN: 01138759), Director retiring by rotation, as an Ordinary Resolution.

5. Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No: 012754N/N500016) as Statutory Auditors of the Company, as an Ordinary Resolution.

6. Ratification of the remuneration payable to the Cost Auditor for conducting the Cost Audit of the products of the Company for the FY 2026-27, as an Ordinary Resolution.

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7. Approval for payment of remuneration to the Non-Executive Directors of the Company by way of commission, for a period of five financial years commencing from 1st April 2026 up to and including the financial year ending 31st March 2031, as a Special Resolution.

The Chairman then invited questions/comments from the Members who had registered themselves as speakers regarding the accounts and performance of the Company for the year ended 31st March 2026. A few Members made their observations and put forward their queries/suggestions which were duly responded to by the Executive Chairman.

The Chairman further informed that those Members who had not participated remote e-voting and wished to vote at the 18th AGM could do so, and sufficient time would be allowed for them to cast their votes through electronic voting. He announced that upon completion of the electronic voting, the Scrutiniser would proceed with the counting of votes cast during the Annual General Meeting, as well as unblock the votes cast through the remote e-voting and provide consolidated Scrutiniser's Report on the voting. The Chairman further stated that upon receipt of the Scrutiniser's Report, the voting results would be declared, and the details of the voting results along with the Scrutiniser's Report would be placed on the Notice Board of the Company and uploaded on the websites of the Company & NSDL within the time permitted under law. The results would also be communicated to the Stock Exchanges.

The Chairman thanked the Members for their continued interest in the Company and for participating in the meeting. He then called the meeting to an end.

Thereafter, the Members who wished to vote, not having participated in the e-voting earlier, exercised their votes and the meeting was closed at 4:23 P.M.

S Krithika

S Krithika

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Date: 2026.08.14 18:48:06 +05'30'

S KRITHIKA
COMPANY SECRETARY

Date: 14th August 2026

TUBE INVESTMENTS OF INDIA LIMITED
CHENNAI

M.A.M.

M.A.M.Arunachalam

Digitally signed by M.A.M.Arunachalam
Date: 2026.08.14 18:49:08 +05'30'

M A M ARUNACHALAM
EXECUTIVE CHAIRMAN

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