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

21st August 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051
NSE Symbol: TIINDIA

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400001
BSE Scrip Code: 540762

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of additional equity shares in M/s. Shanthi Gears Limited, a subsidiary company

We wish to inform that, pursuant to the approval accorded by the Board of Directors of the Company at its meeting held today (21st August 2026), the Company has acquired 20,64,713 equity shares of face value of Re. 1 each of Shanthi Gears Limited ("SGL"), a listed subsidiary of the Company, representing 2.69% of the paid-up share capital of SGL, by way of a block deal today, i.e. 21st August 2026.

Pursuant to the aforesaid acquisition, the Company's shareholding in SGL has increased from 70.46% to 73.16%.

The 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: 2026.08.21 08:52:03 +05'30'

S KRITHIKA
COMPANY SECRETARY

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Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular dated 30th January 2026 relating to acquisition of additional equity shares of Shanthi Gears Limited, a subsidiary of the company.

Disclosure requirement	Details
a) name of the target entity, details in brief such as size, turnover etc.	Shanthi Gears Limited ("SGL"), a listed subsidiary of the Company is engaged in the business of design and manufacture of Gears, Gear boxes, Geared Motors, and Gear Assemblies, refurbishing & repairing of gear boxes. Issue and paid-up equity share capital – Rs. 7.67 Cr. As on 31st March 2026, the turnover of SGL is Rs.518.72 Cr.
b) whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The acquisition will not fall within the meaning of a related party transaction. The acquisition of shares was executed through the Stock Exchange via block deal.
c) industry to which the entity being acquired belongs.	Gears and Gear boxes manufacturing.
d) objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	As part of the long-term investment plans of TII.
e) brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f) indicative time period for completion of the acquisition.	Completed on 21st August 2026
g) consideration - whether cash consideration or share swap or any other form and details of the same.	All cash consideration.
h) cost of acquisition and/or the price at which the shares are acquired.	Cost of acquisition of about Rs. 77.49 Cr.
i) percentage of shareholding / control acquired and / or number of shares acquired.	20,64,713 equity shares representing 2.69% of the equity share capital of SGL.

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Disclosure requirement	Details
j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	SGL was incorporated on 1st July 1972 and is engaged in the business of of design and manufacture of Gears, Gear boxes, Geared Motors, and Gear Assemblies, refurbishing & repairing of gear boxes. Turnover of last 3 years: FY 2025-26: Rs.518.72 Cr. FY 2024-25: Rs. 604.62 Cr. FY 2023-24: Rs. 536.05 Cr.

murugappa