Date: September 29, 2026

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544254

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol – TOLINS

Dear Sir/Madam,

Subject: Proceedings of 23rd Annual General Meeting (AGM') of the Company

We wish to inform you that the 23rd Annual General Meeting (AGM') of the Company was held today, i.e., Tuesday, September 29, 2026, at 4:00 P.M. (IST) via VC/OAVM.

Please find attached the summary of proceedings of the 23rd AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at www.tolinstyres.com.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,
For **Tolins Tyres Limited**

UMESH M
Digitally signed by UMESH M
Date: 2026.09.29 18:40:55 +05'30'

Umesh m
Company Secretary & Compliance Officer
Membership No. A72122

Enclosed: As above

SUMMARY OF PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF TOLINS TYRE LIMITED

The 23rd Annual General Meeting (AGM) of the members of Tolins Tyres Limited ('the Company') was held today i.e., Tuesday, September 29, 2026 at 04.00 P.M. (IST) through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTOR'S PRESENT:

Sl. No.	NAME OF THE DIRECTORS	Designation
1.	Kalamparambil Varkey Tolin	Chairman & Managing Director
2.	Jerin Tolin	Non-Executive Non-Independent Director
3.	Sankarakrishnan Ramalingam	Non-Executive Non-Independent Director
4.	Cris Anna Sojan	Woman Independent Director
5.	Palakadan Mathai Joseph	Independent Director
6.	Sankar Parameswara Panicker	Independent Director

IN ATTENDANCE:

Sl. No.	Name of the Official	Designation
1.	CS Umesh M	Company Secretary & Compliance Officer

INVITEES:

Sl. No.	Name of the Official	Designation
1.	Sojan Chalingath Subramanian	Chief Financial Officer
2.	CA PT Joseph	Statutory Auditors
3.	CS Pramod S	Secretarial Auditor
4.	CS Shreyas Dwaraki	Scrutinizer
5.	CA Joseph Cyriac	Internal Auditor

The meeting commenced at 04:00 P.M. (IST) and concluded at 04:27 P.M. (IST) (excluding 30 minutes time allowed for e-voting at AGM).

QUORUM OF THE MEETING

A total of 54 members attended the meeting through VC or OAVM.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed the members that the meeting is being held through video conferencing/other audio-visual means in compliance with the provisions contained in various circulars/notifications issued by the Ministry of

Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary informed the members that Annual Report for FY 2025-26 containing the Notice of the 23rd AGM, Audited Financial Statements, Auditor's Report and Board's Report was sent to the members through electronic mode, the same was taken as read.

The Company Secretary further informed the members that there are no qualifications, observations, adverse remarks, or comments by the Statutory Auditors and Secretarial Auditor in their reports for the financial year ended March 31, 2026 or matters which have any adverse effects on the functioning of the Company.

The Company Secretary further informed the members that the documents along with Register of Members, Registers of Directors & KMP, Registers of Contract, as required under the Companies Act, 2013 and SEBI Listing Regulations, were open for inspection in electronic mode.

The Company Secretary further informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice between Friday, September 25, 2026 at 9:00 a.m and Monday, September 28, 2026 at 5:00 p.m. Indian Standard Time, to the members holding shares as on the cut-off date of Tuesday, September 22, 2026. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through evotingindia.com of CDSL which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 30 minutes thereafter.

CS Shreyas Dwaraki was appointed as a Scrutinizer to conduct the e-voting and voting at the AGM in a fair and transparent manner and will provide the reports on or before two working days from the conclusion of the AGM.

The Chairman, Dr. Kalamparambil Varkey Tolin and Mr. Sojan Chalingath Subramanian, CFO, addressed the members and spoke about the Company performance, Company's future business prospects and dynamics and Chief Financial Officer (CFO), gave an overview on the financial performance of the Company for the year ended March 31, 2026.

Further, the Company provided opportunities to members to register themselves to ask any questions during the AGM between Friday, September 25, 2026 at 9:00 a.m and ends on Monday, September 28, 2026 at 5:00 p.m and out of which 4 members registered as speaker members. None of them attended the meeting.

The following items of business, as per the Notice of AGM dated September 04, 2026, were transacted, the results of which will be filed on receipt of report from the scrutinizer on or before two working days from the conclusion of the AGM:

Item No.	Particulars of Resolutions	Ordinary Resolution or Special Resolution
ORDINARY BUSINESS:		
1	To Consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon	Ordinary

2	Re-appointment of Mr. Sankarakrishnan Ramalingam (DIN: 00078459) as a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
3	Ratification of remuneration payable to M/s. BBS & Associates, Cost Auditors, for the financial year 2026-27	Ordinary

Please take the same on your records.

Thanking you,

Yours Sincerely,
For **Tolins Tyres Limited**

UMESH M Digitally signed by UMESH M Date: 2026.09.29 18:41:14 +05'30'

Umesh M
Company Secretary and Compliance Officer
Membership No. A72122