



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

— Safer- Stronger - Lives Longer —

Date: May 24, 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 of Board Meeting

Ref: Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that a Meeting of the Board of Directors of Tolins Tyres Limited is scheduled to be held on Thursday, May 28, 2026, inter alia, to consider and approve the audited Standalone and Consolidated Financial Results of the company for the quarter & year ended March 31, 2026.

Further, in terms of Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from Wednesday, April 01, 2026 and shall remain closed until Saturday, May 30, 2026.

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

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