TOLINS TYRES LIMITED

Safer- Stronger - Lives Longer

Date: November 07, 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 Saturday, November 14, 2026, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the company for the quarter and half year ended September 30, 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 Thursday, October 01, 2026 and shall remain closed until Monday, November 16, 2026.

You are requested to take the same on your records.

For **TOLINS TYRES LIMITED**

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Kalamparambil Varkey Tolin
Managing Director
DIN: 00381218