TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: August 12, 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 544254

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kural Complex,
Bandra (East), Mumbai – 400051

Symbol: TOLINS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We wish to inform you that, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., on Wednesday, August 12, 2026, inter alia, have considered and approved the unaudited Financial Results (both Standalone and Consolidated) for the quarter ended June 30, 2026 along with Limited Review Report issued by the Statutory Auditors of the Company.

A copy of the unudited Financial Results (both Standalone and Consolidated) along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2026, is enclosed herewith.

Pursuant to Regulation 33(3)(d) of SEBI Listing Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued the Limited Review Report with unmodified opinion on the un audited financial results of the Company.

The meeting of the Board of Directors commenced at 4:50 P.M. IST and concluded at 06:00 P.M. IST.

Please take the same on your records.

Thanking You,

For Tolins Tyres Limited

UMESH M
Digitally signed by UMESH M
Date: 2026.08.12 18:40:59 +05'30'

Umesh M
Company Secretary & Compliance Officer
Membership No.: A72122

Tolins Tyres Limited (Formerly Known as Tolins Tyres Private Limited)
CIN: L25119KL2003PLC016289
Address: No. 1/47, M C Road, Kalady, Ernakulam, Aluva, Kerala, India, 683574

Standalone Statement of Financial Results for the Quarter Ended 30 June 2026

(All amounts in Rs. In Millions except per share data and as stated otherwise)

Sr No	Particulars	Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Un Audited	Audited	UnAudited	Audited
I	Income				
(a)	Revenue From Operations	455.09	455.67	632.92	2,213.74
(b)	Other Income	1.10	3.37	7.19	18.80
	Total Income (I)	456.19	459.04	640.11	2,232.54
II	Expenses				
(a)	Cost of materials consumed	369.02	402.77	755.19	1,966.48
(b)	Purchase of stock-in-trade (traded goods)		-	-	-
(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-8.57	(42.69)	(248.57)	(195.45)
(d)	Employee benefits expense	16.37	17.44	23.16	78.73
(e)	Finance costs	1.29	1.46	1.94	10.20
(f)	Depreciation and amortisation expense	8.41	8.42	8.24	34.18
(g)	Other expenses	28.06	32.41	35.90	133.79
	Total expenses (II)	414.58	419.81	575.86	2,027.93
III	Profit / (Loss) before tax (I – II)	41.61	39.23	64.25	204.61
IV	Tax expense				
(a)	Current tax	10.43	13.84	16.06	53.43
(b)	Deferred tax	0.01	(2.14)	-	(0.11)
(c)	Prior period tax	-	0.87	-	0.87
(d)	Short / (Excess) provision of tax		-	-	-
	(iv) Other financial assets	10.44	12.57	16.06	54.19
V	Profit / (Loss) after tax for the period (III – IV)	31.17	26.66	48.18	150.42
VI	Other Comprehensive Income / (Loss)				
	Items that will not be reclassified to profit or loss				
(i)	Remeasurements of the defined benefit plans	0.76	0.03	(0.04)	0.77
(ii)	Income tax relating to items that will not be reclassified to profit or loss		-		-
	Total Other Comprehensive Income / (Loss) (VI)	0.76	0.03	(0.04)	0.77
VII	Total Comprehensive Income for the period (V + VI)	31.93	26.69	48.14	151.19
VIII	Paid-up Equity Share Capital	197.54	197.54	197.54	197.54
	(Face value of ₹ 5 each)	5.00	5.00	5.00	5.00
IX	Earnings per equity share (of ₹ 5 each) (not annualised)				
	Basic (in ₹)	0.79	0.67	1.22	3.81
	Diluted (in ₹)	0.79	0.67	1.22	3.81

Notes:

1. Incorporated on 10 July 2003, Tolins Tyres Limited ("the Company") is engaged in the manufacture of, and trading in, tyres and allied rubber products. These Un-Audited Standalone Financial Results for the Quarter 30 June 2026 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

2. Figures for the quarter ended 31 March 2026 represents the difference between the audited figures in respect of the full financial year and the unaudited published figures of the nine months ended 31 December 2025 respectively.

3. The above Un-Audited Standalone Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12 August 2026.

4. These Un-audited Standalone Financial Results of the Company have been drawn up in accordance with Regulation 33 of the SEBI LODR for the quarter ended 30 June 2026.

5. The Company has investments in Tolin Rubbers Private Limited and Tolins Tyres LLC (One Person Company), which are wholly-owned subsidiaries acquired in April 2023. Subsequently, in October 2025, the Company acquired a 100% equity stake in Terra Rubber Private Limited, making it a wholly-owned subsidiary. Further, on May 06, 2026, the Company made an additional equity investment of Rs. 6 Lakhs in Terra Rubber Private Limited. The Company continues to retain its 100% holding in all three subsidiaries.

6. The Company operates predominantly in a single segment — manufacture and sale of tyres and related rubber products — as defined under Ind AS 108 'Operating Segments'.

7. Earnings per equity share for the quarter is not annualised. Computation is based on the weighted average number of equity shares outstanding during the period (face value of ₹ 5 each).

8. Previous period figures presented as comparatives are as per the Un-audited Standalone Financial Statements of the Company for the quarter ended 30 June 2025 (reviewed by the Previous Auditors dated 13 August 2025) and have been regrouped / reclassified wherever necessary to conform to current period classification.

For and on behalf of the Board of Directors of
Tolins Tyres Limited (Formerly Known as Tolins Tyres Private Limited)

TOLINS TYRES LIMITED
KALADY
683 574

Place: Kalady
Date: 12 August 2026

Kalamparambil Varkey Tolin
Chairman & Managing Director
DIN: 00381218

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Tolins Tyres Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Tolins Tyres Limited (formerly known as Tolins Tyres Private Limited)
Kalady, Ernakulam

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Tolins Tyres Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matter**

The Statement includes the comparative financial results for the quarter ended June 30, 2025, which were reviewed by the predecessor auditor, who expressed an unmodified conclusion on those financial results vide their report dated August 13, 2025. Our conclusion on the Statement is not modified in respect of this matter.

For **P.T. Joseph & Co.,**
Chartered Accountants
Firm Registration No.: 001391S

P. T. Joseph
Proprietor
Membership No.: 022323
UDIN: **26022323YDGZBT1653**

Place: Cochin
Date: 12 August 2026

Tolins Tyres Limited (Formerly Known as Tolins Tyres Private Limited)

CIN: L25119KL2003PLC016289

Address: No. 1/47, M C Road, Kalady, Ernakulam, Aluva, Kerala, India, 683574

Consolidated Statement of Financial Results for the Quarter Ended 30 June 2026

(All amounts in Rs. In Millions except per share data and as stated otherwise)

Sr No	Particulars	Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Un Audited	Audited	Un Audited	Audited
I	**Income**				
(a)	Revenue From Operations	792.66	779.88	897.43	3,271.19
(b)	Other Income	2.41	9.35	7.35	28.01
	Total Income (I)	**795.07**	**789.23**	**904.78**	**3,299.20**
II	**Expenses**				
(a)	Cost of materials consumed	644.48	646.48	850.95	2,697.33
(b)	Purchase of stock-in-trade (traded goods)		-	-	-
(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-15.71	(66.59)	(177.40)	(250.67)
(d)	Employee benefits expense	41.93	41.23	44.37	171.59
(e)	Finance costs	3.13	2.19	3.35	17.82
(f)	Depreciation and amortisation expense	9.60	9.39	10.90	42.03
(g)	Other expenses	32.84	46.52	45.15	174.98
	Total expenses (II)	**716.27**	**679.22**	**777.32**	**2,853.08**
III	**Profit / (Loss) before tax (I – II)**	**78.80**	**110.01**	**127.46**	**446.12**
IV	**Tax expense**				
(a)	Current tax	16.89	24.07	33.92	90.41
(b)	Deferred tax	0.01	(2.04)	-	(0.01)
(c)	Prior period tax	-	(1.40)	0.50	(1.13)
(d)	Short / (Excess) provision of tax		-	-	-
	Total Tax expense (IV)	**16.90**	**20.63**	**34.42**	**89.27**
V	**Profit / (Loss) after tax for the period (III – IV)**	**61.90**	**89.38**	**93.04**	**356.85**
VI	**Other Comprehensive Income / (Loss)**				
	Items that will not be reclassified to profit or loss				
(i)	Remeasurements of the defined benefit plans	0.85	(0.06)	(0.04)	1.03
(ii)	Income tax relating to items that will not be reclassified to profit or loss		-	-	-
	Items that will be reclassified to profit or loss				
(i)	Exchange differences in translating financial statements of foreign operations	-0.54	7.91	4.91	10.25
(ii)	Income tax relating to items that will be reclassified to profit or loss		-	-	-
	Total Other Comprehensive Income / (Loss) (VI)	**0.31**	**7.85**	**4.86**	**11.28**
VII	**Total Comprehensive Income for the period (V + VI)**	**62.21**	**97.23**	**97.90**	**368.13**
	Profit / (Loss) for the period attributable to:				
	– Owners of the Company	61.90	89.38	93.04	356.85
	– Non-controlling Interests		-	-	-
	Total Comprehensive Income for the period attributable to:				
	– Owners of the Company	62.21	97.23	97.90	368.13
	– Non-controlling Interests		-	-	-
VIII	Paid-up Equity Share Capital	197.54	197.54	197.54	197.54
	(Face value of ₹ 5 each)	5.00	5.00	5.00	5.00
IX	**Earnings per equity share (of ₹ 5 each) (not annualised)**				
	Basic (in ₹)	1.57	2.26	2.48	9.03
	Diluted (in ₹)	1.57	2.26	2.48	9.03

Notes:

1. Incorporated on 10 July 2003, Tolins Tyres Limited ("the Company") is engaged in the manufacture of, and trading in, tyres and allied rubber products. These Un-audited Consolidated Financial Results of the Company and its subsidiaries ("the Group") for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

2. The Consolidated Financial Results comprise the Un-audited Standalone Financial Results of the Holding Company and the financial results of its wholly-owned subsidiaries — Tolin Rubbers Private Limited, Tolins Tyres LLC (One Person Company, UAE) and Terra Rubber Private Limited (incorporated in October 2025).

3. Figures for the quarter ended 31 March 2026 represents the difference between the audited figures in respect of the full financial year and the un-audited published figures of the nine months ended 31 December 2025.

4. The above Un-audited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12 August 2026.

5. These Un-audited Consolidated Financial Results of the Group have been drawn up in accordance with Regulation 33 of the SEBI LODR.

6. The Group operates predominantly in a single segment — manufacture and sale of tyres and related rubber products — as defined under Ind AS 108 'Operating Segments'. Foreign Operations comprises of Manufacturing and Trading of tyres and related rubber products.

7. Earnings per equity share for the quarter is not annualised. Computation is based on the weighted average number of equity shares outstanding during the period (face value of ₹ 5 each).

8. Previous period figures presented as comparatives are as per the Unaudited Consolidated Financial Results of the Group for the Quarter ended 30 June 2025 (reviewed by Previous Auditors dated 13 August2025) and have been regrouped / reclassified wherever necessary to conform to current period classification.

For and on behalf of the Board of Directors of
Tolins Tyres Limited (Formerly Known as Tolins Tyres Private Limited)

Place: Kalady
Date: 12 August 2026

Kalamparambil Varkey Tolin
Chairman & Managing Director
DIN: 00381218

Tolins Tyres Limited (Formerly Known as Tolins Tyres Private Limited)
CIN: L25119KL2003PLC016289

Consolidated Segment Information for the Quarter Ended 30 June 2026

In accordance with Ind AS 108 'Operating Segments', the Group has identified a single reportable operating segment, viz. manufacture and sale of tyres and related rubber products and Foreign Operations comprises of Manufacturing and Trading of tyres and related rubber products.. Accordingly, the disclosures required under Ind AS 108 in respect of segment revenue, results, assets and liabilities are not separately presented, as the entire Consolidated Financial Results pertain to this single segment.

Geographical information:
The Group has operations in India (Holding Company, Tolin Rubbers Private Limited and Terra Rubber Private Limited) and in the United Arab Emirates (Tolins Tyres LLC). Revenue from external customers is attributable primarily to operations in India, with material contribution from the UAE entity. Non-current assets (other than financial instruments and deferred tax assets) are predominantly located in India.

Consolidated Segment wise Revenue, Results, Segment Assets, Segment Liabilities and Capital Employed
Based on the "management approach" as defined in the Ind AS 108- Operating Segments, the Chief Operating Decision Maker evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments which have been based on the geographical presence of various entities under the management of the Company:

a) India
b) United Arab Emirates

The accounting principles used in the preparation of the consolidated financial results are consistently applied in individual entities to prepare segment reporting.

(All amounts in Rs. Millions except as stated otherwise)

Particulars	Quarter Ended			Year Ended
	30 June 2026	**31 March 2026**	**30 June 2025**	**31 March 2026**
	Un Audited	**Audited**	**Un Audited**	**Audited**
Segment revenue				
(a) India	692.78	635.06	778.85	2,739.80
(b) United Arab Emirates	99.88	144.82	118.58	531.39
Total segment revenue	**792.66**	**779.88**	**897.43**	**3,271.19**
Less: Inter-Segment Revenue	-	-	-	-
Income from operations	**792.66**	**779.88**	**897.43**	**3,271.19**
Segment results				
(a) India	68.10	76.66	96.67	335.64
(b) United Arab Emirates	13.83	35.54	34.14	128.30
Total segment results	**81.93**	**112.20**	**130.81**	**463.94**
Finance costs	3.13	2.19	3.35	17.82
Profit/(loss) before tax	**78.80**	**110.01**	**127.46**	**446.12**
Segment assets				
(a) India	3,589.90	3,466.81	3,417.10	3,466.81
(b) United Arab Emirates	448.14	458.71	362.08	458.71
Total segment assets	**4,038.04**	**3,925.52**	**3,779.18**	**3,925.52**
Unallocable corporate assets	-	-	-	-
Total assets	**4,038.04**	**3,925.52**	**3,779.18**	**3,925.52**
Segment liabilities				
(a) India	340.05	265.48	379.90	265.48
(b) United Arab Emirates	24.14	47.62	57.04	47.62
Total segment Liabilities	**364.19**	**313.10**	**436.94**	**313.10**
Unallocable corporate liabilities	-	-	-	-
Total Liabilities	**364.19**	**313.10**	**436.94**	**313.10**
Segment Capital employed				
(a) India	3,249.85	3,201.32	3,036.93	3,201.32
(b) United Arab Emirates	424.00	411.10	305.31	411.10
Capital Employed	**3,673.85**	**3,612.42**	**3,342.24**	**3,612.42**

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of Tolins Tyres Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Tolins Tyres Limited (formerly known as Tolins Tyres Private Limited)
Kalady, Ernakulam

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Tolins Tyres Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the results of the following entities:

   (a) Parent: Tolins Tyres Limited

   (b) Subsidiaries:

      (i) Tolin Rubbers Private Limited

      (ii) Terra Rubber Private Limited

      (iii) Tolins Tyres LLC, Ras Al Khaimah, United Arab Emirates

6. Based on our review conducted and procedures performed as stated in paragraphs 3 and 4 above, and based on the consideration of the review reports of the other auditors referred to in paragraphs 7(b) and 7(c) below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. **Other Matters**

   (a) The Statement includes the comparative financial results for the quarter ended June 30, 2025, which were reviewed by the predecessor auditor, who expressed an unmodified conclusion on those financial results vide their report dated August 13, 2025.

   (b) We did not review the interim financial results of Tolins Tyres LLC, a wholly owned subsidiary located in Ras Al Khaimah, United Arab Emirates, whose interim financial results reflect total revenue of ₹ 99.89 million, total net profit after tax of ₹ 13.81 million and total comprehensive income of ₹ 12.90 million for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. These interim financial results have been prepared in accordance with accounting principles generally accepted in the United Arab Emirates and have been reviewed by other auditors qualified to practise in that country under generally accepted auditing standards applicable there, whose report has been furnished to us by the Management. The Parent’s Management has converted the financial results of this subsidiary from accounting principles generally accepted in the United Arab Emirates to accounting principles generally accepted in India, and we have reviewed those conversion adjustments. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of such other auditors and the conversion adjustments prepared by the Parent’s Management and reviewed by us.

(c) We did not review the interim financial results of Tolin Rubbers Private Limited, a subsidiary included in the consolidated financial results, whose interim financial results reflect total revenue of ₹ 334.34 million, total net profit after tax of ₹ 18.15 million and total comprehensive income of ₹ 18.24 million for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by another auditor, whose report has been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor.

Our conclusion on the Statement is not modified in respect of the above matters.

For **P.T. Joseph & Co.,**
Chartered Accountants
Firm Registration No.: 001391S

P.T. JOSEPH AND CO. COCHIN-20 CHARTERED ACCOUNTANTS

P. T. Joseph
Proprietor
Membership No.: 022323
UDIN: **26022323QGHJXS6588**

Place: Cochin
Date: 12 August 2026