

**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

14th May 2026

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street Fort
Mumbai 400 001
Security Code: 540762

Dear Sirs / Madam,

Sub: Clarification – Record Date

Further to our letter dated 13th May 2026 and email from BSE dated 14th May 2026, we confirm the details of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as below:

Security Code	Type of security	Record Date	Purpose
NSE- TIINDIA BSE- 540762	Equity Shares of Re.1/- each	7th August 2026	Fixation of record date for payment of final dividend of Rs. 1.50 (Rupee One and Paise Fifty only) per equity share for the financial year ended 31st March 2026.

Please take the above on your record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

Encl:

CC: National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Symbol: TIINDIA