

Date: July 02, 2024

To,
The Manager (Dept. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 530475

ISIN: INE015C01016

Subject: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board of Directors meeting held on July 02, 2024.

Dear Sir,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of Tinna Rubber and Infrastructure Limited ("the Company") at their meeting held today, i.e. Tuesday, July 02, 2024, has, inter alia, considered and approved that the 37th Annual General Meeting of the Company will be held on Friday, August 02, 2024 at 11:00 a.m. (IST), through video conferencing/other audio visual means

The meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

This is for your kind information and records.

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
M. No. ACS23729