

Date: April 19, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-
400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex, Bandra
(E), Mumbai-400051

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

Subject: Outcome of the Board of Directors meeting held on Saturday, April 19, 2025 of Tinna Rubber And Infrastructure Limited (“the Company”)

Dear Sir/Madam,

In compliance with Regulations 30 and 30(4) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (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 the Company in their meeting held on today, Saturday, April 19, 2025, has, inter alia, considered and approved the following:

- 1) *Voluntary De-listing of equity shares of the Company from the Calcutta Stock Exchange Limited (“CSE”), a Regional Stock Exchange, in pursuance of Regulation 5 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and amendments made thereof, subject to regulatory approvals.*

Further, the Company shall continue to be listed on the BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”)

- 2) *To tender upto 145,000 equity shares @ Rs. 400 per share, in a proposed buy-back pursuant to a letter of offer for buy-back of equity shares by BGK Infratech Pvt Ltd (“BGK”), received by the Company. The total offer size announced by BGK is upto 1,45,000 @ Rs. 400/- per share. The offer shall be accepted on a proportionate basis in case the total number of shares tendered by the shareholders in buy-back is more than the total number of shares to be bought back by BGK.*

Our Company holds 6,40,656 equity shares of BGK and the Company would be realizing an aggregate amount of upto Rs. 5,80,00,000 if all the shares tendered by the Company is accepted by BGK subject to procedural and regulatory compliance.

The meeting commenced at 9:45 A.M. and concluded at 11:00 A.M.

This is for your kind information and records.

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ICSI M. No: ACS23729