

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: Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Investors Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) read with Part A of Schedule III to the SEBI Listing Regulations, we would like to inform you that the Company will participate in Investor Meetings with selected investors as per the details given below:

Date of the meeting	Location	Mode	Type
April 22, 2025 to April 24, 2025	Mumbai	Physical/Virtual	One to One basis

** Please note that the above schedule may undergo changes due to exigencies on the part of the investors or the Company.*

Please note that no unpublished price sensitive information is proposed to be shared during the meeting(s).

Further we wish to inform that the copy of the Investor Presentation as enclosed herewith will also be available on the Company website at <https://tinna.in/notices-announcements/>

Kindly take the same on your records

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary and Compliance Officer
ICSI M. No: ACS23729