



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 35657373 (90 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: August 07, 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
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – additional investment in South Africa Joint Venture

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and in continuation to our earlier communications dated August 02, 2024, September 10, 2024 and March 01, 2025; pertaining to investment by Tinna Rubber and Infrastructure Limited (“the Company”) in M/s. Mbodla Investments (Pty) Ltd, South Africa, a Joint Venture of the Company in South Africa.

We are pleased to inform that the Company has made additional remittance of US\$ 2,04,815 equivalent to Rs. 1,80,06,311, for acquisition of 35,86,310 ordinary shares @ Rand 1 each. This is further submitted that post infusion of this additional funds, the stake of Company will remain 49% in the aforesaid joint venture.

The necessary information as required to be disclosed in this regard in terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars is enclosed herewith as ‘*Annexure-A*’.

You are requested to take the same on your records

Thanking you

Yours faithfully

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ICSI M. No. : ACS23729

Enclosure: as above



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“Annexure-A”

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:-

Sl. NO.	PARTICULARS	DETAILS
a.	Name of the target entity, details in brief such as, size, turnover etc.	Name of Target Entity: Mbodla Investments (Pty) Ltd, Marshall Town, Gauteng, 2001, South Africa Authorised Share Capital: 200,000,000 ordinary shares Issued and Subscribed Share Capital: 12,320,000 ordinary shares Turnover: Nil
b.	Whether the acquisition would fall within related party transactions and whether the Promoter/ Promoter group/ Group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm's length”	Yes, Mbodla Investments (Pty) Ltd, being a Joint Venture is considered as Related Party and consequently the said acquisition would fall within related party transactions No Promoter/Promoter Group/Group Companies have any interest in the entity
c.	Industry to which the entity being acquired belongs	Recycling Used Motor Vehicle Tyres
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object and the impact of this acquisition is the expansion and management of a tyre recycling venture in South Africa and/or manufacturing and export of used tyres/crumb rubber and other allied products
e.	Brief Details of any governmental or regulatory approval required for acquisition	Not Applicable
f.	Indicative time period of completion of Acquisition	Not Applicable



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g.	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h.	Cost of acquisition of shares or the price at which shares to be acquired	US\$ 2,04,815 equivalent to Rs. 1,80,06,311 equivalent to Rand 35,86,310, acquired at issue price of Rand 1 each
i.	percentage of shareholding / control acquired and / or number of shares acquired	Current Investment: 35,86,310 ordinary shares @ Rand 1 each. Post current investment: 49 % / 60,36,800 ordinary shares @ Rand 1 each.
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of incorporation: February 19, 2015 Line of Business : Same as explained in clause d. above Last 3 years turnover: Nil Country of Incorporation: South Africa