



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)

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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 REGARDING INVESTOR/ANALYST MEET

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the representatives of Tinna Rubber and Infrastructure Limited ("the Company") will participate in Investor Meetings with selected investors as per the details given below:

Date of the meeting	Investor Meet Name	Mode/Place	Type
August 13, 2025	Emkay Conference - India's Ascending: The Next Leap	Physical, Mumbai	One to One; and Group Meetings

* The Schedule of afore said meetings is subject to change. The change may happen due to exigencies and availability on the part of Investor/Analyst/Broking House/Company.

Please note that no unpublished price sensitive information is proposed to be shared during the meeting(s).

You are requested to take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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