



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

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

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Date: May 05, 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: Disclosure of material event / information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulations 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), and in continuation to our communication dated April 19, 2025, regarding offering of up to 145,000 equity shares @ Rs. 400 per share, for the buy-back pursuant to a letter of offer for buy-back of equity shares by BGK Infratech Pvt Ltd ("BGK"), received by the Company.

We wish to inform that BGK considered the Company's offer and accepted to buyback 1,40,167 equity shares out of 1,45,000 equity shares tendered by the Company on proportionate basis for a price of Rs. 400/- per share. Hence, the total buy-back consideration to be received by the Company would be Rs. 5,60,66,800/- (subject to deduction of applicable withholding tax).

This is for your kind information and records.

Thanking you.

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ICSI M. No: ACS23729