



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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URL - www.tinna.in

Date: May 13, 2026

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

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

BSE Scrip: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

SUBJECT: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS OF TINNA RUBBER AND INFRASTRUCTURE LIMITED ("THE COMPANY") SCHEDULED TO BE HELD ON FRIDAY, MAY 22, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026**, inter alia, to consider and approve the following items:-

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2026, along with Audit Report of the Statutory Auditors thereon; and
- 2) To consider and recommend final dividend for the financial year 2025-26, if any; and
- 3) Any other matter.

Further, pursuant to the provisions of Tinna Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated March 26, 2026, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), Connected Person(s) and their immediate relative(s) with effect from April 01, 2026 and shall re-open after the expiry of 48 hours from the aforesaid Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2026 are generally made available to the public

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you
Yours faithfully

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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