



# Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

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Date: May 23, 2026

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

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

BSE Scrip: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

**SUBJECT: CORRIGENDUM TO THE OUTCOME OF BOARD MEETING HELD ON MAY 22, 2026**

Dear Sir/Madam,

This is further to our submission dated May 22, 2026 in relation to outcome of the Board of Directors meeting held on Friday, May 22, 2026.

In this regard we hereby bring into kind attention of all the stakeholders that an inadvertent oversight was noticed in the announcement, in “**para no. d.**” at page no. 2 of foregoing announcement, pertinent to the approval of an additional investment for/in M/s. Mbodla Investments (Pty) Ltd, South Africa, Joint Venture of the Company, as per applicable provision of laws.

Due to inadvertent and clerical error the investment amount in words was mentioned as “(Rupees Fifty Crores Only)” instead of “(Rupees Fifteen Crores Only)”, however the same is correctly captured as ₹ 15,00,00,000 in the numbers.

In view of the foregoing, we wish to submit this corrigendum to such “para no. d.” of announcement made for outcome, and accordingly such para shall be read as under:-

- d. An additional Investments for an amount not exceeding ₹ 15,00,00,000 (Rupees Fifteen Crores Only), in one or more tranches, for/in M/s. Mbodla Investments (Pty) Ltd, South Africa, Joint Venture of the Company, as per applicable provision of laws.*

You are hereby requested to kindly take on record this Corrigendum for necessary compliance and regret for inconvenience.

Thanking you

Yours faithfully

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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