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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 24, 2026

To,	**To,**
Listing Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Ltd**
Phiroze Jeejeebhoy Towers,	**Exchange Plaza, 5th Floor, Plot No. C-1, Block G,**
Dalal Street, Mumbai-400001	**Bandra Kurla Complex, Bandra (E), Mumbai-400051**
BSE Scrip: 530475	**NSE Symbol: TINNARUBR**

ISIN: INE015C01016

<u>SUBJECT: INTIMATION OF 39TH ANNUAL GENERAL MEETING</u>

Dear Sir/ Madam,

We are pleased to inform you that the 39th Annual General Meeting ("**39th AGM**") of the Members of Tinna Rubber And Infrastructure Limited ("**the Company**") is scheduled to be held on **Tuesday, September 15, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business(s) as set out in the Notice of 39th AGM in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other relevant circulars issued by the MCA and the SEBI, from time to time.

The Company is providing e-voting facility for 39th AGM to the members through electronic voting platform of NSDL. Members holding shares either in physical form or dematerialized form as on cut-off date i.e. **Tuesday, September 08, 2026** may cast their votes electronically on the resolutions included in the Notice of 39th AGM. The remote e-voting shall commence from **09:00 a.m. (IST) on Friday, September 11, 2026 and shall end at 05:00 p.m. (IST) on Monday, September 14, 2026**. The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, has been provided as part of Notice of 39th AGM.

The Company, in accordance with the Regulation 36(1)(b) of the Listing Regulations, has also sent the letter to the shareholders who have not registered their email addresses with the Company, providing web-link to the Annual Report for FY 2025-26, along with the relevant details including the notice of AGM.

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed Notice convening the 39th AGM of the Company for the Financial Year 2025- 26.

The information are also available on the website of the Company at <u>https://tinna.in/notices-announcements/</u>

You are requested to take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

SANJAY KUMAR RAWAT
Digitally signed by SANJAY KUMAR RAWAT
Date: 2026.08.24 17:24:59 +05'30'

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

Enclosure: as above

NOTICE

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the shareholders of Tinna Rubber and Infrastructure Limited ("the Company") will be held on Tuesday, September 15, 2026 at 11:00 AM IST through electronic mode [Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")] to transact the following business(es):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon; and in this regard, pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

3. To declare a final dividend of ₹ 3.25 /- (32.50%) per equity share of face value of ₹ 10/- each for the financial year 2025-26; and in this regard, pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the final dividend of ₹ 3.25 per equity share i.e. 32.50%, on face value of ₹ 10/- each fully paid up, for financial year 2025-26, as recommended by the Board of Directors of the Company, to the shareholders as on the record date, be and is hereby approved."

4. To appoint a Director in place of Mr. Gaurav Sekhri (DIN: 00090676), who retires by rotation, and being eligible, seeks re-appointment; and in this regard, pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Gaurav Sekhri (DIN: 00090676)), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

5. **Approval for Re-appointment of Mr. Sanjay Kumar Jain (DIN: 01014176), as a Non-Executive Independent Director of the Company for the second term of consecutive five years**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (**"Act"**) read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof for the time being in force) & Regulations 16(1)(b), 17 and 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) as amended from time to time, and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company ("Board"), approval of the members of the Company be and is hereby accorded, for the Re-appointment of Mr. Sanjay Kumar Jain (DIN: 01014176), as an Independent Director (Non-Executive), who is eligible for re-appointment, to hold office for the second (2nd) term of five (5) consecutive years with effect from October 20, 2026 up to October 19, 2031, not liable to retire by rotation.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act, the Rules made thereunder and the Listing Regulations, Mr. Sanjay Kumar Jain, shall be entitled to receive sitting fees, commission or remuneration in any other form to the extent permissible under applicable provisions of law and reimbursement of expenses incurred in connection with the Company's business or to attend the Board/ Committee/Shareholders meetings, as may be approved by the Board and / or Members, as applicable, from time to time, in accordance with applicable provisions law and the Company's policies.

   RESOLVED FURTHER THAT the Board or Committee thereof or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorized to do all such act(s), deed(s) and thing(s) as may be considered necessary, desirable or expedient to give effect to the above resolution; and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

6. **Approval for Re-appointment and Remuneration of Mr. Subodh Kumar Sharma (DIN: 08947098), Whole time Director of the Company**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, (**"Act"**) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), as amended from time to time, and such other approvals, permissions, as may be necessary, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company ("Board"), approval of the Members be and is hereby accorded, for the re-appointment of Mr. Subodh Kumar Sharma (DIN: 08947098), as the Whole-Time Director designated as Executive Director of the Company for a further period of three (3) consecutive years with effect from November 04, 2026 up to November 03, 2029, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to applicable provision of Sections 196, 197, 198 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, (**"Act"**) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), as amended from time to time, and such other approvals, permissions, as may be necessary, and duly approved by the Nomination and Remuneration Committee and Board of Directors, approval of the Members be and is hereby accorded, for the remuneration or such other amount as permissible in terms of Part-II of Schedule-V of the Act in case of no profit or inadequate profit during his tenure, on the terms and conditions as set out and detailed in the explanatory statement annexed hereto and forming part of this notice, with liberty to the Board including any committee thereof, to alter and vary the terms and conditions of the said remuneration, in such manner as may be agreed to between the Board or Committee as applicable and Mr. Subodh Kumar Sharma.

RESOLVED FURTHER THAT Mr. Subodh Kumar Sharma, Whole time Director, will also be entitled for reimbursement of expenses etc. incurred by him in connection with the Company's business and due discharge of his duties; and such other benefits and amenities and perquisites and other privileges including annual performance/variable bonus, as may be available to any other Senior Management of the Company, subject to that perquisites shall be calculated as per prevailing company policies and Income Tax provisions and shall form part of Remuneration if so required.

RESOLVED FURTHER THAT Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination and Remuneration Committee of the Board), be and is hereby authorised to revise/alter/modify/amend/change the terms and conditions including remuneration, as may be mutually agreed without any further approval of the members, so as not to exceed the limits specified herein above or in terms of Schedule V of the Companies Act, 2013 or any amendments hereto and SEBI (LODR) Regulations, 2015 including any amendment(s) and/or any statutory modification(s) thereto.

RESOLVED FURTHER THAT the Board or Committee thereof or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorized to do all such act(s), deed(s) and thing(s) as may be considered necessary, desirable or expedient to give effect to the above resolution; and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

7. Approval for Remuneration of Mr. Bhupinder Kumar Sekhri (DIN: 00087088), Managing Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 framed thereunder; and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), as amended; and duly approved and recommended by the Audit Committee, Nomination & Remuneration Committee and the Board of Directors, consent of the Shareholders of the Company be and is hereby accorded, for remuneration or such other amount as permissible in terms of Part-II of Schedule-V of the Act in case of no profit or inadequate profit during his tenure, to Mr. Bhupinder Kumar Sekhri (DIN: 00087088), Chairman cum Managing Director of the Company, in the terms and conditions of remuneration as set out and detailed in the explanatory statement annexed hereto and forming part of this notice, with liberty to the Board including any Committee thereof, to alter and vary the terms and conditions of the said remuneration, in such manner as may be agreed to between the Board or Committee as applicable and Mr. Bhupinder Kumar Sekhri.

RESOLVED FURTHER THAT Mr. Bhupinder Kumar Sekhri, Chairman cum Managing Director, will also be entitled for reimbursement of expenses etc. incurred by him in connection with the Company's business and due discharge of his duties; and such other benefits and amenities and perquisites and other privileges including annual performance/variable bonus, as may be available to any other Senior Management of the Company, subject to that perquisites shall be calculated as per prevailing company policies and Income Tax provisions and shall form part of Remuneration if so required.

RESOLVED FURTHER THAT Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination and Remuneration Committee of the Board), be and is hereby authorised to revise/alter/modify/amend/change the terms and conditions including remuneration, as may be mutually agreed without any further approval of the members, so as not to exceed the limits specified herein above or in terms of Schedule V of the Companies Act, 2013 or any amendments hereto and SEBI (LODR) Regulations, 2015 including any amendment(s) and/or any statutory modification(s) thereto.

RESOLVED FURTHER THAT the Board or Committee thereof or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorized to do all such act(s), deed(s) and thing(s) as may be considered necessary, desirable or expedient to give effect to the above resolution; and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard"

8. Approval for Remuneration of Mr. Gaurav Sekhri (DIN: 00090676), Joint Managing Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 framed thereunder; and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), as amended; and duly approved and recommended by the

Audit Committee, Nomination & Remuneration Committee and the Board of Directors, consent of the Shareholders of the Company be and is hereby accorded, for remuneration or such other amount as permissible in terms of Part-II of Schedule-V of the Act in case of no profit or inadequate profit during his tenure, to Mr. Gaurav Sekhri (DIN: 00090676), Joint Managing Director of the Company, in the terms and conditions of remuneration as set out and detailed in the explanatory statement annexed hereto and forming part of this notice, with liberty to the Board including any Committee thereof, to alter and vary the terms and conditions of the said remuneration, in such manner as may be agreed to between the Board or Committee as applicable and Mr. Gaurav Sekhri.

RESOLVED FURTHER THAT Mr. Gaurav Sekhri, Joint Managing Director, will also be entitled for reimbursement of expenses etc. incurred by him in connection with the Company's business and due discharge of his duties; and such other benefits and amenities and perquisites and other privileges including annual performance/variable bonus, as may be available to any other Senior Management of the Company, subject to that perquisites shall be calculated as per prevailing company policies and Income Tax provisions and shall form part of Remuneration if so required.

RESOLVED FURTHER THAT Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination and Remuneration Committee of the Board), be and is hereby authorised to revise/alter/modify/amend/change the terms and conditions including remuneration, as may be mutually agreed without any further approval of the members, so as not to exceed the limits specified herein above or in terms of Schedule V of the Companies Act, 2013 or any amendments hereto and SEBI (LODR) Regulations, 2015 including any amendment(s) and/or any statutory modification(s) thereto.

RESOLVED FURTHER THAT the Board or Committee thereof or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorized to do all such act(s), deed(s) and thing(s) as may be considered necessary, desirable or expedient to give effect to the above resolution; and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard"

9. **Approval for Ratification of Remuneration of Cost Auditors for the financial year 2026-27**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies(Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and approved and recommended by the Audit Committee and Board of Directors, the shareholders be and hereby ratifies the remuneration of ₹ 1,00,000/- (Rupees One lakh Only) plus applicable taxes, travel, out-of-pocket and other expenses incurred in connection with the audit, payable to M/s Pant S. & Associates (Firm Registration Number No. 101402) who are re-appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2026-2027.

RESOLVED FURTHER THAT the Board or Committee thereof or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorized to do all such act(s), deed(s) and thing(s) as may be considered necessary, desirable or expedient to give effect to the above resolution; and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

10. **Approval for Remuneration of Mrs. Shobha Sekhri, holding office or place of profit in the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013 ("the Act") read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules' 2014 and any other applicable provisions of the Act and rules made thereunder (including any statutory modifications(s) or re-enactment thereof, for the time being in force), and approved and recommended by the Audit Committee and Board of Directors, consent of the shareholders be and is hereby accorded, for remuneration of ₹ 4,11,950/- per month (Rupees Four Lakhs Eleven Thousand Nine Hundred and Fifty Only), to Mrs. Shobha Sekhri, holding an office or place of profit in the company, and such other perquisites and other benefits in accordance with the prevailing Company policy.

RESOLVED FURTHER THAT the Board or Committee thereof or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorized to do all such act(s), deed(s) and thing(s) as may be considered necessary, desirable or expedient to give effect to the above resolution; and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

11. **Approval for Remuneration of Mr. Arnav Sekhri, holding office or place of profit in the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013 ("the Act") read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules' 2014 and any other applicable provisions of the Act and rules made thereunder (including any statutory modifications(s) or re-enactment thereof, for the time being in force), and approved and recommended by the Audit Committee and Board of Directors, consent of the shareholders be and is hereby accorded, for remuneration of ₹ 3,00,000/- per month (Rupees Three Lakhs Only), to Mr. Arnav Sekhri, holding an office or place of profit in the Company, and such other perquisites and other benefits in accordance with the prevailing Company policy.

RESOLVED FURTHER THAT the Board or Committee thereof or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorized to do all such act(s), deed(s) and thing(s) as may be considered necessary, desirable or expedient to give effect to the above resolution; and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

By Order of the Board of Directors
For Tinna Rubber and Infrastructure Limited

Sanjay Kumar Rawat
Company Secretary
Membership No. A23729

Place: New Delhi
Date: July 20, 2026

Regd. Office Address:
6, Tinna House, Sultanpur, Mandi Road,
Mehrauli, New Delhi-110030

NOTES

1. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, as amended (**"the Act"**) setting out the material facts in respect of the business under Item No(s). 5 to 11 as set out forms part of this Annual General Meeting (**"Meeting" or "AGM"**) notice.

   Further, the relevant information pursuant to Regulations 36 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI LODR Regulations"**) and disclosure requirement in terms of Secretarial Standard-2 on General Meetings as issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at this AGM is annexed to this notice.

2. The Ministry of Corporate Affairs ('**MCA**'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as '**MCA Circulars**') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing ("**VC**") or other audio visual means ("**OAVM**"), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM without the physical presence of the Members at a common venue.

   Further, vide Regulations 36(1) and 44(4) of the SEBI LODR Regulations have provided relaxations from compliance with certain provisions of the SEBI LODR Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy.

3. In compliance with the applicable provisions of the Act, SEBI LODR Regulations, MCA Circulars and SEBI Circulars, the 39th AGM of the Company is being held through VC/OAVM **Tuesday, September 15, 2026, at 11:00 a.m. (IST)**.

   The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company situated at 6, Tinna House, Sultanpur Mandi Road, Mehrauli, New Delhi-110030, the members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON ITS BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS READ WITH THE SEBI LODR REGULATIONS, THROUGH VC/OAVM, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE

5. Pursuant to Section 112 and Section 113 of the Act, representatives of the Institutional/corporate shareholders (i.e., other than individuals, HUF, NRIs, etc.), are required to send a certified copy (PDF/JPG Format) of their respective Board or governing body Resolution/Power of Attorney/ Authorization Letter etc., authorising their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-Voting.

   The said documents shall be sent by e-mail on Scrutinizer's e-mail address at baroota@rediffmail.com with a copy marked to evoting@nsdl.com or upload by clicking on the "Upload Board Resolution/Authority Letter" displayed under the "e-Voting" tab in their login

   In case of joint holders attending the AGM through VC/OAVM, only such joint holders who are higher in the order of their names as per the Register of Members of the Company, as of the cut-off date Tuesday, September 08, 2026, will be entitled to vote at the Meeting.

6. In accordance with foregoing MCA Circulars and SEBI LODR Regulations, the Notice of the AGM along with Annual Report for the FY2025-26 (**"Annual Report"**), are being sent ONLY through electronic mode to those members, whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository/Depository Participant and a letter will be sent by the Company to those shareholder(s) who have not registered their email address providing the web-link, including the exact path where complete details of the Annual Report is available.

   The Company shall send physical copy of the Annual Report for FY2025-26 to those Members who request for the same to the Company at investor@tinnna.in or to the Registrar and Transfer Agent i.e. Alankit Assignments Limited at info@alankit.com mentioning company name, their Folio No./DP ID and Client ID along with address and contact details.

   The Annual Report including Notice is also available on the website of the Company at www.tinna.in and on the website of BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

7. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis as per MCA circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

8. The Members can join the AGM in the VC/OAVM mode on September 15, 2026 from 10:45 A.M(IST), 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

9. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI LODR Regulations (as amended), and the Circulars issued by the Ministry of Corporate

Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business(es) to be transacted at the AGM.

For this purpose, the Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

10. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and relevant documents referred to in the Notice or Statement will be available electronically for inspection by the Members before as well as during the AGM. Members seeking to inspect such documents can send an e-mail to investor@tinna.in from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No.

11. The remote e-voting period will begin on Friday, September 11, 2026 at 9:00 A.M. (IST) will end on Monday, September 14,2026 at 05:00 P.M.(IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

    Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s). Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/ OAVM but shall not be entitled to cast their votes on such resolution(s) again. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the AGM.

12. Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date of Tuesday, September 08, 2026** may cast their vote by remote e-Voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

13. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the **cut-off date of Tuesday, September 08, 2026,** may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting then the Member can use the existing User ID and password for casting the vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com

    In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date, you may follow the steps mentioned under **'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.'**

14. The e-voting rights shall be reckoned in proportion to the paid-up value of the shares held and registered in the name of the Members/list of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services Limited (NSDL and CDSL collectively referred as "Depositories") as on the cut-off date i.e., Tuesday, September 08, 2026 ("Cut-off date").

15. The Members holding shares in electronic form are requested to update PAN, Address with PIN, Email, mobile number and nomination with their Depository Participants (DPs) with whom they are maintaining their demat accounts

16. Members desirous of getting any information on any item(s) of business of this meeting are requested to send an e-mail mentioning their name, demat account number/ folio number, address, email id and mobile number to investor@tinna.in at least 7 (seven) days prior to the date of the AGM and the same will be suitably replied by the Company.

17. Members who would like to express their views or ask questions during the AGM may register themselves as Speaker by sending their request in advance at least 7 days prior to meeting from their registered email address mentioning their Name, Address, Folio No./DP ID and Client ID, PAN and Mobile Number at investor@tinna.in. Request given on other email IDs will not be considered. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time for smooth conduct of the AGM.

18. The Board of Directors has appointed Mr. Ajay Baroota (Membership No. FCS 3495 and COP No. 3945), Proprietor, M/s Ajay Baroota and Associates, Practicing Company Secretaries, New Delhi as the Scrutinizer to scrutinize the e-voting/remote e-voting process in respect of items of business(es) to be transacted at the AGM, in a fair and transparent manner

19. The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting (votes cast during the AGM and votes cast prior to the AGM) and make a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or any person authorised by him in writing who shall countersign the same.

20. The results will be declared within timelines stipulated under Regulation 44 of the SEBI Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.tinna.in and on NSDL website i.e. www.evoting.nsdl.com and will also be submitted to the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited & National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively within the prescribed time. Further, the resolution(s), if passed by shareholders, shall be deemed to be passed on the date of AGM.

21. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 09, 2026 to Tuesday, September 15, 2026 (both days inclusive), in connection with the Annual General Meeting of the Company.

22. The Company has fixed Tuesday, September 08, 2026 as the (**"Record Date"**) for determining entitlement of Members to receive dividend for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing AGM.

    The Board of Directors of the Company ('Board') at its meeting held on May 22, 2026 recommended a final dividend of ₹ 3.25 per equity share of face value of ₹ 10.00 each (32.50%).

    The dividend, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') only through electronic mode, pursuant to the amended provisions of applicable law, as under:-

- **Ordinary Shares held in electronic form:** To all beneficial owners of the shares as per details furnished by the Depositories and available in the records of Registrar and Transfer Agent as of close of business hours on record date i.e. Tuesday, September 08, 2026.

- **Ordinary shares held in physical form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transmission and transposition requests lodged with the Company or Registrar and Transfer Agent, as on close of business hours record date i.e. Tuesday, September 08, 2026.

23. Pursuant to SEBI Master Circular dated February 6, 2026 issued to the RTA read with other related SEBI Circulars and Regulation 12 of the SEBI Listing Regulations, SEBI has mandated that dividend to the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. Relevant FAQs have been published by SEBI in this regard. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.

    Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by record date i.e. Tuesday, September 08, 2026.

    The forms for updation of PAN, KYC, Bank details and Nomination viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available at RTA website https://www.alankit.com/registrar-and-share-transfer-agent. In view of the above, we urge Members holding shares in physical form to submit the required forms duly filled up and signed, along with the supporting documents at the earliest to the RTA at rta@alankit.com and info@alankit.com. Members who hold shares in dematerialized form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

    Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA/Company in case the shares are held in physical form, in prescribed Form No. ISR-1 and other forms, quoting their folio number and enclosing the self attested supporting document(s). Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

    As per the provisions of Section 72 of the Act, read with SEBI Master Circular dated February 6, 2026 issued to RTA the facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the Member may submit the requisite application in Form ISR-3 or Form SH-14, as the case may be. Members are requested to submit the said form to their DPs in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, quoting their folio no(s).

    The SEBI Circular dated December 24, 2025 has simplified the framework for issuance of duplicate share certificates and related procedures, members are requested to contact the Company or the RTA for assistance in this regard. Further, Letter of Confirmation ('**LOC**') will not be issued effective April 2, 2026 and shares will be credited directly to the shareholder's demat account by the Company/RTA, subject to due diligence. Shareholders are requested to provide a Client Master List not older than two months, duly attested by their DPs. Any LOC issued before April 2, 2026, may be submitted by the shareholders to DP for dematerialization within 120 days from the date of issuance of LOC.

    Pursuant to SEBI Circulars dated July 2, 2025 and January 30, 2026 read with SEBI Master Circular issued to RTAs dated February 6, 2026, Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests. Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialized form and will carry a one-year lock in period from the date of transfer registration. Members are requested to contact the Company or the RTA for assistance in this regard.

24. Members are requested to note that Section 124 and 125 of the Companies Act, 2013 and rules made thereunder, any dividend remaining unclaimed or dividend is not encashed for period of 7 (seven) years from the date of its transfer to the unclaimed / unpaid dividend account, such unclaimed/unpaid dividend amount are liable to be transferred to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Further all shares in respect

of which dividend remained unclaimed for seven (7) consecutive are liable to be transferred to IEPF Authorities in the prescribed manner.

The Members whose unclaimed dividends and/or shares have been transferred to IEPF may write to the Company/RTA and submit the required documents for issue of Entitlement Letter. The Members may then make an application to the IEPF Authority in web Form IEPF-5 (available on www.iepf.gov.in) by attaching the Entitlement Letter and other documents.

Please note that no claim shall lie against the Company or its Registrar & Share Transfer Agent in respect of unclaimed dividend and shares transferred to IEPF Authority pursuant to the said Rules. In view of this, Members/Claimants are requested to claim their unclaimed dividends from the Company, within the stipulated timeline.

The shareholders are informed that during the year there was no unpaid/unclaimed dividends or shares pertaining to the previous financial year due to be transferred to IEPF. Further, the shareholders who have unclaimed and unpaid dividends of previous years which are not transferred to IEPF are requested to contact the Registrar and Transfer Agent for direct credit of dividends into accounts, after following the due process and applicable provisions of laws.

25. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievance with the RTA/Company directly and/or through the SEBI SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login)

26. TAX DEDUCTIBLE AT SOURCE / WITHHOLDING TAX

The Company is required to deduct TDS from dividend paid to the Members at rates prescribed in the Income Tax Act, 2025 ('**IT Act**'), as amended.

The shareholders are requested to update their Residential Status, PAN and Category with the Depository Participants ('**DPs**') (if shares held in dematerialized form) and the Company/ RTA (if shares are held in physical form).

Please send your documents through e-mail at info@alankit.com OR rta@alankit.com, before close of business hours of record date i.e. Tuesday, September 08, 2026. to enable the RTA/Company to determine the appropriate TDS/withholding tax rate applicable to the Member, verify the documents and provide exemption.

27. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER

The remote e-voting period begins on Friday, September 11, 2026 at 09:00 A.M. and ends on Monday, September 14, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 08, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 08, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password', and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to baroota@rediffmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@tinna.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@tinna.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the

day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investor@tinna.in. The same will be replied by the company suitably.

By Order of the Board of Directors
For Tinna Rubber and Infrastructure Limited

Sanjay Kumar Rawat
Company Secretary
Membership No. A23729

Place: New Delhi
Date:July 20, 2026

Regd. Office Address:
6, Tinna House, Sultanpur, Mandi Road,
Mehrauli, New Delhi-110030

ANNEXURE TO NOTICE

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

The statement pursuant to Section 102(1) of the Companies Act, 2013 for Item Nos # 5 to 11 of the accompanying notice is as under:

ITEM NO # 5

Mr. Sanjay Kumar Jain (DIN: 01014176) was appointed as Independent Director of the Company, with the approval of shareholders in the Annual General Meeting held on June 30, 2022 upon the recommendations of Nomination & Remuneration Committee and Board of Directors, on the Board of the Company for the 1st term of 5 (five) consecutive years commencing from October 20, 2021 until October 19, 2026.

Further that the term of Mr. Sanjay Kumar Jain, as an Independent Director of the Company, will come to end on October 19, 2026, in view of the foregoing the Board of Directors, on the recommendation of Nomination & Remuneration Committee in their respective meeting held on May 22, 2026 has considered and approved the re-appointment of Mr. Sanjay Kumar Jain as an Independent Director of the Company for 2nd term of 5 (five) consecutive years with effect from October 20, 2026 until October 19, 2031.

Mr. Sanjay Kumar Jain has given his consent to act as an Independent Director of the Company and declared that he is not disqualified or debarred from being re-appointed or continuing as Independent director of the companies by the SEBI/Ministry of Corporate Affairs/RBI or any such statutory authority; and no prosecution is initiated against me for alleged default / offence under various applicable statutory provisions and no fines or penalties has been imposed thereon.

The Company has also received declaration from Mr. Sanjay Kumar Jain that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In the opinion of the Board, Mr. Sanjay Kumar Jain fulfills the conditions for his re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of the management, and in view his vast experience and knowledge, it will be in the interest of the Company that he is re-appointed as an Independent Director.

Mr. Sanjay Kumar Jain will be entitled to remuneration by way of sitting fees for attending the Board/Committee/Shareholders meetings or any other transaction fees or remuneration by way of commission or otherwise, as may be approved by the Board and shareholders, if required, from time to time, subject to provisions of Section 149, 197 of the Companies Act read with relevant rules made thereunder and Regulation 17(6) of the SEBI (LODR) Regulations 2015 as amended from time to time and any other provisions of law applicable for the time being.

ITEM NO # 6, 7 and 8

Particulars	Subodh Kumar Sharma, Whole time Director (DIN: 08947098) (ITEM No. 6)	Gaurav Sekhri, Joint Managing Director (DIN: 00090676) (ITEM No. 8)	Bhupinder Kumar Sekhri, Managing Director (DIN: 00087088) (ITEM No. 7)
Purpose of Resolution	Re-appointment and Terms of Re-appointment	Terms of Remuneration	Terms of Remuneration
Profile and Recommendations	Mr. Subodh Kumar Sharma (DIN: 08947098), Whole time Director and Chief Operating Officer of the Company, is a dynamic professional and having rich experience in field of Sales & Marketing admin, Operations, and expertise in Recycled Rubber Products to Tyres and Non-Tyre rubber Industries and also handle and provide other valuable services to organization. He was re-appointed as Whole time Director of the Company for a consecutive period of 3 year with effect from November 04, 2023 until November 03, 2026, with the approval of shareholders in its extra-ordinary general meeting held on February 07, 2024.	Mr. Gaurav Sekhri (DIN: 00090676) was re-appointed as Joint Managing Director of the Company, with the approval of shareholders in the Annual General Meeting held on September 12, 2025, as per recommendations of Nomination & Remuneration Committee and Board of Directors, on the Board of the Company for a 3 (three) consecutive years with effect from September 10, 2025.	Shri Bhupinder Kumar Sekhri (DIN: 00087088) is the principal promoter and Managing Director of your company. He has been the driving force in successful implementation of various initiatives and strategies, which positioned the company to this level. He was re-appointed as Managing Director of the Company for a consecutive period of 3 year with effect from April 01, 2025, by shareholders through postal ballot notice on March 14, 2025 with the existing terms of remuneration.

Profile and Recommendations	Further that the term of Mr. Subodh Kumar Sharma, will come to end on November 03, 2026, in view of the foregoing the Board of Directors, on the recommendation of Nomination & Remuneration Committee in their respective meeting held on May 22, 2026 has considered and approved Mr. Subodh Kumar Sharma re-appointment as a Whole time Director of the company for 3 (three) consecutive years with effect from November 04, 2026. The Board of Directors, on the recommendation of Nomination & Remuneration Committee in their respective meetings held on May 22, 2026 has considered and approved the terms of Remuneration of Mr. Subodh Kumar Sharma, subject to approval of shareholders in ensuring Annual general meeting.	The Board of Directors, on the recommendation of Audit Committee and Nomination & Remuneration (N&R) Committee in their respective meetings held on May 22, 2026 has considered and approved the terms Remuneration of Mr. Gaurav Sekhri, subject to approval of shareholders in ensuing annual general meeting.	The Board of Directors, on the recommendation of Audit Committee and Nomination & Remuneration (N&R) Committee in their respective meetings held on May 22, 2026 has considered and approved the terms Remuneration of Mr. Bhupinder Kumar Sekhri, subject to approval of shareholders in ensuing annual general meeting.
THE PRINCIPAL TERMS OF MANAGERIAL REMUNERATION			
Period of Remuneration	The remuneration shall be approved with effect from April 01, 2026 until the completion of tenure, unless recommended for any amendment/revision, subject to approval of shareholders		
Remuneration	upto ₹ 66,15,000 per annum (Rupees Sixty Six Lakhs and Fifteen Thousands only), payable monthly	upto ₹ 3,79,50,000/- per annum (Rupees Three Crores Seventy Nine Lakhs and Fifty Thousands only), payable monthly	upto ₹ 5,31,30,000/- per annum (Rupees Five Crores Thirty One Lakhs and Thirty Thousands only), payable monthly
Rent Free Accommodation	Nil	fully furnished accommodation for an amount of upto ₹ 5,00,000/- per month.	fully furnished accommodation for an amount of upto ₹ 5,00,000/- per month.
Performance Bonus	He will be entitled for annual performance bonus for an equivalent amount not exceeding 20% on the aforesaid remuneration, as per company prevailing policy.		
Telephone	Provision of mobile phone/telephone at the residence will not be considered as perquisite, subject to the applicable provisions of the Income Tax Act/Rules.		
Conveyance	Provision of conveyance for official purpose and the same shall not be considered as perquisite as permissible under the Income Tax Act/Rules.		
Perquisites	He shall be entitled to other benefits/ perquisites like gas, electricity, water, re-imbursement of medical benefits for self & family, LTA for self & family, club fee, personal accident insurance & medical insurance & other benefits in terms of the rules and applicable policy of the Company and these benefits / perquisites shall be evaluated as per the Income Tax Act/Rules, wherever applicable.		
Benefit which shall not be included in the computation of the ceiling on remuneration	(a) contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961 (43 of 1961); and (b) gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and (c) encashment of leave at the end of the tenure.		
Remuneration in case of no profit/inadequacy of profit	In case there are no profits or profits are inadequate in the company during the tenure, his remuneration shall be governed by Schedule V of the Act as amended from time to time.		

<table>
<tr><td>Sitting fees for attending the meetings</td><td colspan="3">He shall not be paid sitting fees for attending the meetings of the Board/Committees thereof.</td></tr>
<tr><td colspan="4">ADDITIONAL INFORMATION AS REQUIRED UNDER PROVISO (IV) OF CLAUSE (B) OF SECTION II OF PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013, AS AMENDED, ARE MENTIONED AS UNDER:-</td></tr>
<tr><td>Nature of Industry</td><td colspan="3">Tinna Rubber and Infrastructure Limited is a player in India's tyre recycling industry. The company processes end-of-life tyres into high-value products such as crumb rubber, micronized rubber powder, and reclaimed steel, which are utilized in road construction and various rubber applications. With a strong focus on sustainability, Tinna specializes in manufacturing recycled rubber products while also offering infrastructure development services to serve diverse industrial sectors. It has one of the most diverse product portfolios globally, among companies using waste tyre as a feedstock. Being one of the largest recyclers of ELT in India, its differentiated business model enables the transformation of ELT into a diverse range of products with applications across multiple end user industries.</td></tr>
<tr><td>Date or expected date of commencement of commercial production</td><td colspan="3">Established in 1987, The Company is a player in India's tyre recycling industry since long time.</td></tr>
<tr><td>In case of new companies expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td colspan="3">Not Applicable</td></tr>
<tr><td>Financial Performance based on given indicators</td><td colspan="3">Please refer to the Directors Report and Audited Financial Statements for detailed disclosure</td></tr>
<tr><td>Foreign Investments and Collaborations</td><td colspan="3">The Company have a foreign subsidiary namely "Global Recycle LLC, Oman" , another foreign subsidiary namely "Tinna Rubber Arabia Ltd, Saudi Arabia" and a Joint Venture namely "Mbodla Investments (Pty) Ltd in collaboration with a South African JV Partner namely Lionshare Holdings (Pty) Ltd</td></tr>
<tr><td>Background Details / Recognition or awards / job profile and suitability</td><td>Mr. Subodh Kumar Sharma, Whole time Director and Chief Operating Officer of the Company, is a dynamic professional and having rich experience in field of Sales & Marketing admin, Operations, and expertise in Recycled Rubber Products to Tyres and Non-Tyre rubber Industries and also handle and provide other valuable services to organization</td><td>Mr. Gaurav Sekhri is one of the promoter and Joint Managing Director of the company. He has experience of over 23 years in trading business. He possesses key expertise in the business of commodity trading and other business verticals, including cargo handling operations & warehousing. He is visionary leader under whose leadership the company has achieved enviable growth. He has been the driving force in successful implementation of various initiatives and strategies.</td><td>Shri Bhupinder Kumar Sekhri is the principal promoter and Chairman cum Managing Director of your company. He has been the driving force in successful implementation of various initiatives and strategies, which positioned the company to this level.</td></tr>
<tr><td>Past remuneration</td><td>₹ 55.80 Lakhs paid as remuneration during the financial year ended March 31, 2026.</td><td>₹ 330 Lakhs paid as remuneration during the financial year ended March 31, 2026.</td><td>₹ 462 Lakhs paid as remuneration during the financial year ended March 31, 2026.</td></tr>
</table>

Job profile and his suitability	He is Whole time Director and Chief Operating Officer of the Company	He is Joint Managing Director.	He is Chairman and Managing Director of the Company
Remuneration proposed	Please refer the principal terms of managerial remuneration mentioned above		
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into consideration the size of the Company, the nature of the industry, the profile, knowledge, skills and experience of Mr. Subodh Kumar Sharma, the above proposed remuneration is commensurate and comparable with the remuneration drawn by Executive Director in similar capacities in other companies in the rubber and related industry.	Taking into consideration the size of the Company, the nature of the industry, the profile, knowledge, skills and experience of Mr. Gaurav Sekhri, the above proposed remuneration is commensurate and comparable with the remuneration drawn by Executive Director in similar capacities in other companies in the rubber and related industry.	Taking into consideration the size of the Company, the nature of the industry, the profile, knowledge, skills and experience of Mr. Bhupinder Kumar Sekhri, the above proposed remuneration is commensurate and comparable with the remuneration drawn by Executive Director in similar capacities in other companies in the rubber and related industry.
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel	Mr. Subodh Kumar Sharma doesn't holds any Equity Shares in the Company & does not have any other pecuniary relationship with the company, except his wife holding office or place of profit in the Company. Mr. Subodh Kumar Sharma is not related to any Director or Managerial Personnel of the Company	Mr. Gaurav Sekhri holds 1,32,600 Equity Shares & does not have any other pecuniary relationship with the company, except his mother and son holding office or place of profit in the company. He is not related to any Director or Managerial Personnel of the Company except Mr. Bhupinder Kumar Sekhri, Chairman cum Managing Director of the company.	Mr. Bhupinder Kumar Sekhri holds 36,16,056 equity shares directly and 1,02,511 equity shares indirectly through Bhupinder Sekhri & Sons HUF, in the company; he does not have any other pecuniary relationship with the company, except his wife holding office or place of profit in the Company. He is not related to any Director or Managerial Personnel of the Company except Mr. Gaurav Sekhri, Joint Managing Director of the Company
Reasons of loss or inadequate profits	Profits are likely to be inadequate, due to challenging business environment in the automobile industry in general and in the rubber goods manufacturing industry in particular.		
Steps taken or proposed to be taken for improvement	The management will take all necessary steps as per prevailing market conditions in the best interest of the Company		
Disclosure of Interest	None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution, except Mr. Subodh Kumar Sharma and his relatives may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.	None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution, except Mr. Bhupinder Kumar Sekhri, Managing Director and Mr. Gaurav Sekhri, Joint Managing Director and their relatives may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.	None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution, except Mr. Bhupinder Kumar Sekhri, Managing Director and Mr. Gaurav Sekhri, Joint Managing Director and their relatives may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations

Accordingly, the Board seeks the approval of shareholders by way of the Special Resolutions for matter set out at Item No. 6, 7 and 8 of the Notice.

ITEM NO # 9

Pursuant to Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to audit its cost accounts relating to such products manufactured by the Company covered under the Central Excise Tariff Act, 1985, as prescribed under Section 148 of the Act and the Companies (Cost Records and Audit) Rules, 2014, conducted by a Cost Accountant.

Based on the recommendation of the Audit Committee, the Board had, at its meeting held on May 22, 2026, approved the re-appointment of M/s Pant S. & Associates, Cost Accountants (Firm Registration Number No. 101402) as the Cost Auditors of the Company to conduct audit of cost records maintained by the Company, pertaining to the relevant products, for FY 26-27 at a remuneration of ₹ 1,00,000 /- (Rupees One lakh Only) plus applicable taxes, out-of-pocket and other expenses. In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, ratification for the remuneration payable to the Cost Auditors to audit the cost records of the Company for the said financial year by way of an Ordinary Resolution is being sought from the Members.

M/s Pant S. & Associates, have furnished a certificate regarding their eligibility for Re-appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit, they have been empanelled by the Institute (ICAI-CMA), AHPI & DMA for Analyzing and developing best practices of costing system in hospitals; and empaneled by Special Task Force of Uttar Pradesh Government for "Special Audit on fraud detection" at Pashczvhimanchal Vidyut Vitran Nigam Ltd. Their partners are empanelled with various Trade Associations/ Institutions, Autonomous Bodies and Government establishments. They has core strength in Cost optimization/ Cost Reduction and to develop a good Costing system for the Corporate; and have conducted the audit of the cost records of the Company for previous years under the provisions of the Act.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board seeks the approval of shareholders by way of the Ordinary Resolution for matter set out at Item No. 9 of the Notice.

ITEM NO # 10

This is submitted that the provisions of Section 188(I)(f) of the Companies Act, 2013 that govern the related party's appointment and remuneration thereof to any office or place of profit in the company, its subsidiary company or associate company.

Mrs. Shobha Sekhri, wife of Mr. Bhupinder Kumar Sekhri, Managing Director and Promoter of the Company and mother of Mr. Gaurav Sekhri, Joint Managing Director of the Company, duly appointed as officers and holding a place of profit under Section 188(I)(f) of the Companies Act, 2013 read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules' 2014 and any other applicable provisions of the Act (including any statutory modifications(s) or re-enactment thereof, for the time being in force), was drawing a monthly salary of ₹ 3,85,000/- per month with the approval of shareholders in previous annual general meeting held on September 12, 2025.

In terms of applicable provisions of the Act, the Salary of Mrs. Shobha Sekhri is proposed to be increased to ₹ 4,11,950/- per month with effect from April 01, 2026, plus perquisites, retiral and other benefits, in accordance with prevailing company policies, on the basis of recommendation of the Audit Committee and Board of Directors duly approved in their respective meetings held on May 22, 2026, considering the annual appraisal process carried out by the Company; and further require, the approval of the members of the Company in the event of increase in salary in excess of the aforesaid limit.

Except Mr. Bhupinder Kumar Sekhri, Managing Director and Mr. Gaurav Sekhri, Joint Managing Director and their relatives and shareholders/relatives forming promoter group to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution. This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

Accordingly, the Board seeks the approval of shareholders by way of the Ordinary Resolution for matter set out at Item No. 10 of the Notice.

ITEM NO # 11

This is submitted that the provisions of Section 188(I)(f) of the Companies Act, 2013 that govern the related party's appointment and remuneration thereof to any office or place of profit in the company, its subsidiary company or associate company.

Mr. Arnav Sekhri, is grandson of Mr. Bhupinder Kumar Sekhri, Managing Director and Promoter of the Company and son of Mr. Gaurav Sekhri, Joint Managing Director of the Company, was appointed as officers and holding a place of profit under Section 188(I)(f) of the Companies Act, 2013 read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules' 2014 and any other applicable provisions of the Act (including any statutory modifications(s) or re-enactment thereof, for the time being in force) effective from April 01, 2025 at a monthly salary not exceeding ₹ 2,50,000/- per month.

Mr. Arnav Sekhri holds a Bachelor of Science (B.S.) degree in Operations Management & Supply Chain Management from Babson College, Wellesley, Massachusetts, USA. He completed his schooling at The British School, New Delhi. He is primarily responsible for overseeing sales, operations, and marketing activities. With a forward-looking approach and a strong understanding of modern business practices, he is contributing to the Company's growth and transformation. His vision is focused on driving future-ready and next-generation initiatives while building upon the Company's legacy and taking the business to new heights

In terms of applicable provisions of the Act, the Salary of Mr. Arnav Sekhri is proposed to be increased to ₹ 3,00,000/- per month with effect from April 01, 2026, plus perquisites, performance bonus, retiral and other benefits, in accordance with prevailing company policies, on the basis of recommendation of the Audit Committee and Board of Directors duly approved in their respective meetings held on May 22, 2026, considering the annual appraisal process carried out by the Company; and further require, the approval of the members of the Company in the event of increase in salary in excess of the aforesaid limit.

Except Mr. Bhupinder Kumar Sekhri, Managing Director and Mr. Gaurav Sekhri, Joint Managing Director and their relatives and shareholders/relatives forming promoter group to the extent of their shareholding in the Company, none of the other Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution. This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

Accordingly, the Board seeks the approval of shareholders by way of the Ordinary Resolution for matter set out at Item No. 11 of the Notice.

By Order of the Board of Directors
For Tinna Rubber and Infrastructure Limited

Sanjay Kumar Rawat
Company Secretary
Membership No. A23729

Place: New Delhi
Date:July 20, 2026
Regd. Office Address:
6, Tinna House, Sultanpur, Mandi Road,
Mehrauli, New Delhi-110030

"Appendix – A"

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT/APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India]:

Name of the Director	Mr. Sanjay Kumar Jain	Mr. Subodh Kumar Sharma
Director Identification Number	01014176	08947098
Designation / Category of Director	Independent Director, Non- Executive Director	Whole time Director, Executive Director
Date of Birth/Age in years	October 27, 1966 (60 years)	October 17, 1972 (54 Years)
Date of first appointment on the Board	October 20, 2021	November 04, 2020
Qualification	Chartered Accountant	Graduate
Expertise in specific functional area	Corporate finance, Strategic advisory and Finance management.	Risk Management, Sales & Marketing and Operations
Terms and Conditions of Re-appointment/ Appointment	Re-appointment as an Independent Director for second term of 5 (five) consecutive years with effect from October 20, 2026 at terms & conditions as mentioned item no. 5 in the explanatory statement, not liable to retire by rotation	Re-appointment as Whole time Director for a term of 3 (three) consecutive years with effect from November 04, 2026 at terms & conditions as mentioned in item no. 6 in the explanatory statement, liable to retire by rotation
Directorships of the Boards of other company(ies) including equity listed companies and excluding foreign companies	Listed Company(ies) – 1. Fratelli Vineyards Limited (Erstwhile known as Tinna Trade Limited) 2. Shri gang industries and allied products limited 3. Suraj Industries Limited 4. Diensten Tech Limited 5. Kati Patang Lifestyle Limited Unlisted Company(ies) – 1. Fratelli Wines Private Limited 2. Manphul Trading and Finance Company Private Limited 3. Express Infra Financial Consultancy Private Limited 4. Dwarkadhish Finance and Investment Company Private Limited 5. PGA Securities Private Limited 6. B.G.K Infrastructure Developers Private Limited 7. Taj Capital Partners Private Limited 8. JK Consultancy and Services Private Limited 9. Carya Chemicals & Fertilizers Private Limited 10. JK Defense & Aerospace Limited 11. Allen Reinforced Plastics Limited	Nil
Shareholding in the Company as on the date of notice	9,300 equity shares constituting 0.05% of the paid up share capital of the Company	Nil
Relationship with other Directors / Key Managerial Personnel inter-se	Nil	Nil
Remuneration:- - *Last drawn* - *Sought to be paid*	₹ 2.50 Lakh (*FY 2025-26)* Nil	₹ 54.80 Lakh (*FY 2025-26)* As per the term and conditions mentioned in item no. 6 in the explanatory statement of this notice
Number of meetings of the Board attended during the financial year 2025-26	7 out of 7 (100%)	7 out of 7 (100%)
Membership/Chairmanship of the statutory Committees of the Board as on the date of notice	7	Nil