



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

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

Tel. : (011) 35657373 (90 Lines)

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URL - www.tinna.in

Date: September 04, 2025

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

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

To,
Listing Department
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

SUBJECT: INTIMATION REGARDING INVESTOR/ANALYST MEET

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the representatives of Tinna Rubber And Infrastructure Limited ("the Company") will participate in Investor/Analyst Meetings as per the details given below:

Date of the meeting	Investor Meet Name	Mode and Place, if any	Type of Meeting
September 09, 2025	Systematix Group Conference - Circularity Symposium 2025	Physical, Mumbai	Group
September 10, 2025	Phillip Capital (India) Private Limited - PCG	Virtual	One on One

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

Please note that no unpublished price sensitive information is proposed to be shared during the meeting(s).

You are requested to take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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