



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: September 19, 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: 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 management of Tinna Rubber And Infrastructure Limited ("the Company") have a scheduled meeting with certain identified Investor/Analyst as per the details given below:

Date of the meeting	Name of Broking House/Institutional Investor	Type of Meeting	Location
Wednesday, September 24, 2025	Anand Rathi DAM Capital Spark PWM Nuvama Wealth Carnellian Wallfort PMS Param Capital Invied Research NAN Partners Raedan Capital Pvt Ltd Sunrise India Growth Fund Bellwether Capital Nucleus Capital Chheda Investments Co. Eklavya Invesco Family Office A C Choksi Brokers Pvt Ltd Fintuit Investments Augmenta Asset Managers LLP 3A Financial Services Mehta Vakil & Co. Pvt Ltd Plus91 AMC Tequity Investing Bastion Research Pune e Stock Broking Ltd Pico Capital Pvt Ltd	Group Site Visit and Management Meet	Mumbai



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

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Please note that no unpublished price sensitive information is proposed to be shared during the meeting(s).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