BHUPINDER KUMAR SEKHRI
H. No. 448-451, Chin Min Farm, Satbari, South Delhi, New Delhi-110074

Date: September 22, 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

BSE Scrip: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

Sub: Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulations, 2011

Ref.: Prior Intimation for proposed acquisition of shares by way of gift amongst the Promoters and Promoter Group of the Company.

With regard to the captioned subject, we have enclosed herewith disclosure in the prescribed format under Regulation 10(5) of the Securities and Exchange Board of India ("**SEBI**") (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI SAST Regulations**") in respect of proposed acquisition by way of gift of upto 86,15,862 (Eighty Six Lakhs Fifteen Thousands Eight Hundreds and Sixty Two Only) Equity Shares of Tinna Rubber And Infrastructure Limited through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

Please note that this transaction, being inter-se transfer of shares amongst the promoters (including promoter group) of the Company, falls within the exemption provided under Regulation 10(1)(a)(i) and (ii) of the SEBI SAST Regulations. The Aggregate holding of promoter and promoter group before and after the above inter-se transaction shall remain the same.

In this connection necessary disclosure under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

BHUPINDER KUMAR SEKHRI
Digitally signed by BHUPINDER KUMAR SEKHRI
Date: 2025.09.22 17:04:09 +05'30'

Bhupinder Kumar Sekhri

Promoter/Acquirer

CC:-
Company Secretary
Tinna Rubber And Infrastructure Limited

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Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Tinna Rubber and Infrastructure Limited Scrip Code – 530475 Symbol - TINNARUBR ISIN - INE015C01016
2.	Name of the acquirer(s)		Bhupinder Kumar Sekhri
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters		Yes
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mrs. Shobha Sekhri – Promoter Mrs. Aarti Sekhri – Promoter Group Mrs. Puja Sekhri – Promoter Group Mr. Arnav Sekhri – Promoter Group Mr. Krishnav Sekhri – Promoter Group Mr. Aditya Brij Sekhri – Promoter Group
	b.	Proposed date of acquisition	On or before September 30, 2025
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Mrs. Shobha Sekhri – 29,12,966 Mrs. Aarti Sekhri – 25,22,112 Mrs. Puja Sekhri – 19,65,364 Mr. Arnav Sekhri – 4,20,140 Mr. Krishnav Sekhri – 4,20,140 Mr. Aditya Brij Sekhri – 3,75,140
	d.	Total shares to be acquired as % of share capital of TC	Total shares – 86,15,862 Constituting 47.8240% of share capital of TC
	e.	Price at which shares are proposed to be acquired	Nil
	f.	Rationale, if any, for the proposed transfer	The promoter inter-se transfer by way of gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer		Regulation 10(1)(a)(i) & (ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Rs. 881.63/-

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7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Not Applicable			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		The acquirer and each of the Transferor will comply with all applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011, as amended			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		The acquirer will comply all the conditions specified under regulation 10(1)(a) with respect to exemptions			
11.	Shareholding details		Before the proposed Transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*) - Bhupinder Kumar Sekhri	4,04,924	2.25	90,20,786	50.07
	b	Seller (s)				
		- Puja Sekhri	36,14,232	20.06	16,48,868	9.15
		- Shobha Sekhri	32,72,686	18.17	3,59,720	2.00
		- Aarti Sekhri	28,81,832	16.00	3,59,720	2.00
		- Arnav Sekhri	6,00,000	3.33	1,79,860	1.00
		- Krishnav Sekhri	6,00,000	3.33	1,79,860	1.00
		- Aditya Brij Sekhri	5,55,000	3.08	1,79,860	1.00

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Bhupinder Kumar Sekhri

Promoter/Acquirer

September 22, 2025