

BHUPINDER KUMAR SEKHRI

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

Date: April 03, 2026

To,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, 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

Subject: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

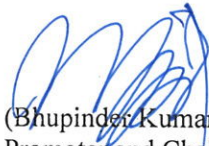
Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, as amended, I, Bhupinder Kumar Sekhri, Promoter of Tinna Rubber And Infrastructure Limited ("the Company") along with Persons acting in concerts in "Annexure-4", do hereby on behalf of promoters and promoters group, declare and confirm that we have not made any encumbrance on the equity shares held by us in the Company, directly or indirectly, during the financial year ended on March 31, 2026.

You are requested to take the same on your records.

Thanking you

Yours sincerely,



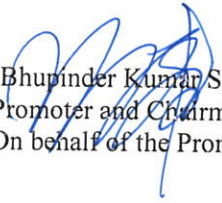
(Bhupinder Kumar Sekhri)
Promoter and Chairman & Managing Director
On behalf of the Promoter and Promoter Group

CC –

To,
Audit Committee
Tinna Rubber And Infrastructure Limited
Tinna House, No.6, Sultanpur Mandi Road,
Mehrauli, New Delhi-110030

"Annexure-A"

Sr. No.	Name of Target Company	Tinna Rubber And Infrastructure Limited		
	Name (s) of the person and Persons acting in concert (PAC) with the person	Whether belongs to Promoter / Promoter group	Category	PAN No. of the person and PACs
1.	BHUPINDER KUMAR SEKHRI	Yes	PROMOTER	
2.	SHOBHA SEKHRI	Yes	PROMOTER	
3.	GAURAV SEKHRI	Yes	PROMOTER	
4.	BHUPINDER SEKHRI & SONS HUF	Yes	PROMOTER	
5.	PUJA SEKHRI	Yes	PROMOTER GROUP	
6.	AARTI SEKHRI	Yes	PROMOTER GROUP	
7.	ADITYA BRIJ SEKHRI	Yes	PROMOTER GROUP	
8.	ARNAV SEKHRI	Yes	PROMOTER GROUP	
9.	KRISHNAV SEKHRI	Yes	PROMOTER GROUP	
10.	SEKHRI FAMILY ANNUITY TRUST	Yes	PROMOTER GROUP	


(Bhupinder Kumar Sekhri)
Promoter and Chairman & Managing Director
On behalf of the Promoter and Promoter Group