CARING FOR ENVIRONMENT
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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 17, 2026

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

BSE Scrip: 530475

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

NSE Symbol: TINNARUBR

ISIN: INE015C01016

SUBJECT: NEWSPAPER ADVERTISEMENT FOR INFORMATION REGARDING THE 39TH ANNUAL GENERAL MEETING ('AGM') OF TINNA RUBBER AND INFRASTRUCTURE LIMITED ('THE COMPANY')

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published today, Monday, August 17, 2026 in Financial Express (English) and Jansatta (Hindi) in all editions, for the attention of the equity shareholders and concerned stakeholders of the Company, in respect of information regarding the 39th AGM of the Company scheduled to be held on Tuesday, September 15, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

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: 2026.08.17 11:57:42 +05'30'

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

Enclosure: a/a

MEHAI TECHNOLOGY LIMITED

(CIN: L62099WR2013PLC293942)

Regd Office: 144, Dakshindari Road, LP-28/19/1, KolKata, West Bengal, Sreebhumi, North 24 Parganas, Sreebhumi, West Bengal, India, 700048
Tel: +91 9836000343| Email Id: cs@mehai.co.in | Website: www.mehaitech.co.in

EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2026

(₹ In Lakh)

Sl. No	Particulars	Standalone				Consolidated			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1.	Total Income from Operations	1,928.72	5,938.08	924.95	10,307.64	2,232.67	6,228.88	1,857.99	12,541.95
2.	Total Expenses	1,756.50	5,499.23	817.51	9,289.16	2,056.48	5,813.87	1,705.09	11,435.29
3.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	172.22	438.85	107.44	1,018.48	176.19	415.01	152.90	1,106.66
4.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	172.22	438.85	107.44	1,018.48	176.19	415.01	152.90	1,106.66
5.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	123.25	317.27	78.09	735.60	126.12	286.12	110.61	774.91
6.	Total Comprehensive Profit / (Loss) net of tax	123.25	318.03	78.09	736.60	126.12	286.12	110.61	775.67
7.	Equity Share Capital	8290.30	7,486.20	3,705.30	7,486.20	8290.30	7,486.20	3,705.30	7,486.20
8.	Other Equity (excluding Revaluation Reserve)	-	-	-	14,436.83				14,392.25
9.	Earnings Per Share (EPS) (not annualized)								
10.	1. Basic (in Rs.)	0.02	0.04	0.02	0.10	0.02	0.04	0.03	0.10
	2. Diluted (in Rs.)	0.02	0.04	0.02	0.10	0.02	0.04	0.03	0.10

Notes:
1. The above is an extract of the detailed format of First Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. BSE website (www.bseindia.com) and Company's website www.mehaitech.co.in
2. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2026.
3. Figures for the previous period/year have been re-grouped/re-arranged wherever necessary, to make them comparable.

For Mehai Technology Limited
Sd/-
Jugal Kishore Bhagat
Managing Director

Place : Kolkata
Date : August 14, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES OF AVTAR STEEL LIMITED ON THE MAIN BOARD OF THE BSE LIMITED ("**BSE**") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("**NSE**", AND TOGETHER WITH BSE, THE "**STOCK EXCHANGES**") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("**SEBI ICDR REGULATIONS**").

PUBLIC ANNOUNCEMENT

AVTAR STEEL LIMITED

(Please scan this QR Code to view the Draft Red Herring Prospectus and the Draft Abridged Prospectus)

AVTAR STEEL LIMITED

Our Company was initially incorporated as "Avtar Steel Private Limited", a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated May 6, 1996, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi. The name of our Company was thereafter changed to "Avtar Steel Limited" upon conversion to a public limited company pursuant to a Board resolution dated December 17, 2007, and a special resolution passed in the extraordinary general meeting of the shareholders dated January 12, 2008, and consequently a fresh certificate of incorporation dated April 15, 2008, was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi to reflect the change in name. For details of changes in the registered office of our Company, see "***History and Certain Corporate Matters - Changes in the registered office of our Company***" on page 332 of the draft red herring prospectus dated August 14, 2026 ("**DRHP**").

Corporate Identification Number: U27104DL1996PLC078684
Registered and Corporate Office: 1501, 15th Floor, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, North West, Delhi – 110 034, India;
Contact Person: Neeraj Sharma, Company Secretary and Compliance Officer; **Telephone:** +91 96714 00661; **E-mail:** compliance@avtarsteel.com; **Website:** www.avtarsteel.com

OUR PROMOTERS: SUMIT JINDAL AND AYUSHI JINDAL

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF AVTAR STEEL LIMITED ("COMPANY") FOR CASH AT A PRICE OF [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO [●] MILLION ("OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 5,850.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 5,000,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("OFFERED SHARES") AGGREGATING UP TO ₹ [●] MILLION ("OFFER FOR SALE") COMPRISING UP TO 5,000,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH BY SUMIT JINDAL ("PROMOTER SELLING SHAREHOLDER"). THE OFFER SHALL CONSTITUTE [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER FURTHER ISSUANCE OF SPECIFIED SECURITIES, BY WAY OF PRIVATE PLACEMENT(S), PREFERENTIAL ALLOTMENT(S) OR ANY OTHER MODE AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹ 1,170.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957 ("SCRR"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER AND ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT IN LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs, AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], THE ENGLISH NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [●], THE HINDI NATIONAL DAILY NEWSPAPER (HINDI ALSO BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO THE BSE LIMITED (THE "BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (THE "NSE", AND TOGETHER WITH THE BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLMs and at the terminals of the members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities contracts (Regulation) Rules, 1957 ("**SCRR**"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIBs**" and such portion referred to as "**QIB Portion**"), provided that our Company, in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("**Anchor Investor Portion**"), of which 40% shall be reserved in the following manner (i) 33.33% of the Anchor Investor Portion shall be reserved for domestic Mutual Funds; and (ii) 6.67% of the Anchor Investor Portion shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds, as applicable, at or above the price at which allocation is made to Anchor Investors ("**Anchor Investor Allocation Price**"). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 200,000.00 and up to ₹ 1,000,000.00; and (b) two-thirds of such portion shall be reserved for applicants with application size of more than ₹ 1,000,000.00, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount ("**ASBA**") process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank(s) under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see "***Offer Procedure***" beginning on page 516 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirement, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated August 14, 2026 with the SEBI and the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of public announcement hosting it along with the Draft Abridged Prospectus on the website of the Company at www.avtarsteel.com, website of the SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and the websites of the BRLMs, i.e., Systematix Corporate Services Limited and Elara Capital (India) Private Limited at www.systematixgroup.in and www.elaracapital.com, respectively. Our Company hereby invites the public to give comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The public is requested to send a copy of their comments to SEBI, the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned below in relation to the Offer. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the offer at their respective addresses mentioned below on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "***Risk Factors***" beginning on page 22 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("**RHP**") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the mainboard of BSE and NSE.

For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, please see the section "***Capital Structure***" on page 102 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section "***History and Certain Corporate Matters***" on page 332 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
SYSTEMATIX GROUP Investments Redefined	ElaraCapital	KFINTECH
Systematix Corporate Services Limited The Capital, A- Wing, 6th Floor, No. 603-606 Plot No. C-70, G Block, Bandra Kurla Complex Bandra East, Mumbai – 400 051, Maharashtra, India **Telephone:** +91 22 6704 8000 **E-mail:** avtar.ipo@systematixgroup.in **Website:** www.systematixgroup.in **Investor grievance e-mail:** investor@systematixgroup.in **Contact Person:** Jinal Sanghvi/ Chintan Gandhi **SEBI Registration Number:** INM000004224	**Elara Capital (India) Private Limited** One International Center, Tower 3, 21st Floor Senapati Bapat Marg, Elphinstone Road (West) Mumbai – 400 013, Maharashtra, India **Telephone:** +91 22 6164 8599 **E-mail:** avtar.ipo@elaracapital.com **Website:** www.elaracapital.com **Investor grievance e-mail:** mb.investorgrievances@elaracapital.com **Contact Person:** Astha Daga **SEBI Registration Number:** INM000011104	**KFin Technologies Limited** 301, The Centrium, 3rd Floor 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West) Kurla, Mumbai – 400 070, Maharashtra, India **Telephone:** +91 40 6716 2222/1800 309 4001 **E-mail:** avtarsteel.ipo@kfintech.com **Website:** www.kfintech.com **Investor grievance e-mail:** einward.ris@kfintech.com **Contact Person:** M. Murali Krishna **SEBI Registration Number:** INR000000221

COMPANY SECRETARY AND COMPLIANCE OFFICER

Contact Person: Neeraj Sharma, Company Secretary and Compliance Officer; **Telephone**: +91 96714 00661; **E-mail:** compliance@avtarsteel.com; **Website:** www.avtarsteel.com

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **Avtar Steel Limited**
On behalf of the Board of Directors
Sd/-
Neeraj Sharma
Company Secretary and Compliance Officer

Place: New Delhi
Date: August 14, 2026

Avtar Steel Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated August 14, 2026 with SEBI and the Stock Exchanges. DRHP and Draft Abridged Prospectus is available on the website of the Company at www.avtarsteel.com, SEBI at www.sebi.gov.in, as well as on the websites of the BRLMs, i.e., Systematix Corporate Services Limited and Elara Capital (India) Private Limited at www.systematixgroup.in and www.elaracapital.com, respectively and the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "***Risk Factors***" on page 22 of the DRHP and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933 or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act of 1933 and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales are made.

Adfactors

TRIVENI ENGINEERING & INDUSTRIES LIMITED

CIN : L15421UP1932PLC022174
Regd. Office: A-44, Hosiery Complex, Phase –II Extn., Noida – 201 305, U.P
Corp. office: 8th Floor, Express Trade Towers,15-16, Sector–16A, Noida, U.P. - 201301
Phone: 91 120 4308000 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS AND DEMATERIALIZATION OF PHYSICAL SECURITIES:

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window is available from February 5, 2026 to February 4, 2027 for transfer and dematerialisation of physical securities sold/purchased prior to April 1, 2019, including earlier rejected, returned or not processed due to deficiencies in documents or otherwise. Eligible investors may submit the requisite documents within the aforesaid period, subject to the conditions prescribed by SEBI. Securities transferred under this facility shall be mandatorily credited in dematerialised form and shall remain under a one-year lock-in from the date of registration of transfer, during which period such securities shall not be transferred, lien-marked or pledged.

Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, Agent (RTA) KFin Technologies Limited at their address, Unit: Triveni Engineering & Industries Limited, Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 or at their Email address at : einward.ris@kfintech.com or send an email to the Company at shares@trivenigroup.com

For Triveni Engineering & Industries Ltd.
Sd/-
Geeta Bhalla
Group Vice President & Company Secretary
M. No. A9475

Place: Noida (U.P.)
Date: 17th August, 2026

OM FREIGHT FORWARDERS LIMITED

(Formerly known as OM FREIGHT FORWARDERS PRIVATE LIMITED)

Registered Office: 101, Jayant Apts. 'A' Wing, Opp. Sahar Cargo Complex, Sahar, Andheri East, Mumbai - 400099, Maharashtra.
Tel No: 022 - 680 99 999 | **CIN:** L43299MH1995PLC089620
Website: https://omfreight.com/ | **Email:** investors@omfreight.com

EXTRACT OF THE STATEMENT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026.

(Regulation 33 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter Ended June 30, 2026 ("Financial Results") were considered and adopted in the Board meeting of the Company held on August 13, 2026.

The Financial Results along with the Limited Review Report (Standalone & Consolidated), are available on the website of National Stock Exchange of India i.e. www.nseindia.com and BSE Limited i.e. www.bseindia.com and on the website of the Company i.e. https://omfreight.com/. The Financial Results can also be accessed by Scanning the QR Code given below:

For and on behalf of the Board of Directors
OM FREIGHT FORWARDERS LIMITED
Sd/-
RAHUL JAGANNATH JOSHI
Managing Director
DIN: 00114172

Place: Mumbai
Date: August 13, 2026.

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Corporate Identity Number: L51909DL1987PLC027186
Regd Off.: Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel No.: +91 11 35657373, Fax No.: +91 11 26807073
Email : investor@tinna.in, Website : www.tinna.in

39TH ANNUAL GENERAL MEETING OF TINNA RUBBER AND INFRASTRUCTURE LIMITED

Members of the Company are requested to note that the 39th Annual General Meeting (**"the AGM"**) of Tinna Rubber And Infrastructure Limited (**"the Company"**) will be held on **Tuesday, September 15, 2026 at 11:00 A.M (IST)** through Video Conferencing/Other Audio Visual Means (**"VC/OAVM"**) facility to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (**"the Act"**) read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024 (collectively referred to as **"SEBI Circulars"**), in this regard.

Notice of the AGM, procedure and instructions for e-voting and the Annual Report 2025-26 will be sent to those Members whose email address are available with Registrar & Transfer Agent (**"the RTA"**) i.e. Alankit Assignments Limited, the Company or the Depository Participant(s) as on **August 17, 2026**. The physical copy of the Notice of the AGM along with Annual Report for FY 2025-26 shall be sent to those members who request for the same at investor@tinna.in or rta@alankit.com mentioning their Name, PAN No., Folio Number/DP ID and Client ID, address and contact details. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company or RTA at investor@tinna.in / rta@alankit.com. The Notice of the AGM and the Annual Report 2025-26 will be made available on the website of the Company at www.tinna.in. The same shall also be available on the websites of National Securities Depository Limited (**"NSDL"**) at www.evoting.nsdl.com and the BSE Limited (**"BSE"**) at www.bseindia.com and the National Stock Exchange of India Ltd (**"NSE"**) at www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from **Wednesday, September 09, 2026 till Tuesday, September 15, 2026** (both days inclusive) (**"the Book closure date"**)

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on **Tuesday, September 08, 2026 ("the Cut-off date"**) to exercise their right to vote by electronic means both through remote e-voting or e-voting at the AGM through National Securities Depository Limited (**"NSDL"**) Platform. The remote e-voting period will begin on **Friday, September 11, 2026 at 09:00 A.M. (IST) and will end on Monday, September 14, 2026 at 05:00 P.M. (IST) ("e-voting")**. 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 addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM.

The Company has fixed **Tuesday, September 08, 2026** as the (**"the record date"**) for determining entitlement of members to receive final dividend for the financial year ended March 31, 2026, if approved by the members at the AGM.

For Tinna Rubber and Infrastructure Limited

Sd/-
Sanjay Kumar Rawat
Company Secretary and Compliance Officer
ICSI M. No. ACS 23729

Place: New Delhi
Date: August 17, 2026