



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

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

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URL - www.tinna.in

Date: August 24, 2026

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

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

BSE Scrip: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

SUBJECT: INTIMATION OF RECORD DATE FOR FINAL DIVIDEND

Dear Sir/Madam,

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015, 39th Annual General Meeting ("AGM") of Tinna Rubber and Infrastructure Limited (the "Company") scheduled to be held on Tuesday, September 15, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Record Date for reckoning the eligible shareholders entitled to receive the final dividend for FY 2025-26, **will be Tuesday, September 08, 2026 ("Record Date")**.

The Beneficial owners as recorded at the end of business hours as on the "Record Date" as per the list to be furnished by National Securities Depository Ltd. ("NSDL") and Central Depository Services (India) Ltd. ("CDSL") in respect of shares held in dematerialized form and Members in the Register of Members of the Company in respect of shares held in Physical Form maintained by the Registrar and Transfer Agent ("R&TA"), shall be entitled to receive the **final dividend of Rs. 3.25/- (32.50%) per equity share for the FY 2025-26**. Final Dividend once approved by the members in the ensuing AGM will be paid within stipulated timeframe.

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