



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: March 26, 2026

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

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof for the time being in force) and Tinna Rubber And Infrastructure Limited (the "Company") Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (the "Code of Conduct"), the Trading Window for trading in the securities of the Company will be closed for the Designated persons and immediate relatives of the Designated persons and connected persons thereof, with effect from Wednesday, April 01, 2026 till completion of 48 hours after the audited (standalone & consolidated) financial results of the Company for the fourth quarter and financial year ended on March 31, 2026 is generally made available to the public.

The date of the Board Meeting to consider and approve the audited (standalone & consolidated) financial results of the Company for the fourth quarter and financial year ended on March 31, 2026 shall be intimated separately in due course.

This information is being circulated to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons and connected persons thereof, in accordance with the SEBI (PIT) Regulations, 2015 and the Code of Conduct the Company

We request you to take this information on your record.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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