CARING FOR ENVIRONMENT
TBM-Super
FOR STRONG ROADS

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 26, 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: CORRIGENDUM TO BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT

Dear Sir/ Madam,

This has reference to our letter dated August 24, 2026, wherein Tinna Rubber And Infrastructure Limited ("the Company") had submitted its Annual Report and Business Responsibility and Sustainability Report ("BRSR") for the financial year 2025-26.

In this regard, we hereby inform your good offices that certain inadvertent clerical errors were noticed in the BRSR of the Company for the financial year 2025-26, after the same was sent to members/shareholders. The Company rectified such inadvertent clerical errors and consequently revised BRSR was submitted to your good offices August 25, 2026.

In furtherance to same, we submit herewith the details of relevant correction made in the BRSR due to aforesaid inadvertent clerical errors through this corrigendum as ***"Annexure-A"***. There are no other changes in the BRSR filed with the Stock Exchanges. We further wish to inform that the said corrections have no impact on the financial statements of Company for the year ended March 31, 2026.

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request your good offices to consider this submission for necessary compliance.

The Annual Report and BRSR as updated is disseminated on the Company's website at:-
(i) Annual Report - https://tinna.in/wp-content/uploads/2026/08/Annual-Report-F.Y.-2025-26-1.pdf
(ii) BRSR - https://tinna.in/wp-content/uploads/2026/08/BRSR-FY-2025-26.pdf

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: 2026.08.26 15:46:47 +05'30'

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

Enclosure: as above

Tinna Rubber And Infrastructure Limited
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"Annexure – A"

<table>
<tr><th>Sr. No.</th><th>Particulars/ Reference</th><th>Page Numbered.</th><th>Previous extract</th><th>Revised extract</th></tr>
<tr><td>1</td><td><u>General Disclosure:</u>
VI. CSR Details in Para No. 24</td><td>69</td><td>24. Whether CSR is applicable as per section 135 of Companies Act, 2013 (Yes/No): Yes
(i) Turnover (in Rs.): 504.99
(ii) Net worth (in Rs.): 172.06
(iii) Profit Before Tax (in Rs.): 56.73</td><td>24. Whether CSR is applicable as per section 135 of Companies Act, 2013 (Yes/No): Yes
(i) Turnover (in Rs.) : 5049933000
(ii) Net worth (in Rs.) : 1720695000
(iii) Profit Before Tax (in Rs.): 567342000</td></tr>
<tr><td>2</td><td><u>Principal 1:</u>
Para No. 8</td><td>76</td><td>8. Number of days of accounts payables ((Accounts payable * 365) / Cost of goods/services procured) in the following format
<table><tr><th></th><th>FY <u>2025-26</u> Current Financial Year</th><th>FY <u>2024-25</u> Previous Financial Year</th></tr><tr><td>Number of days of accounts payables</td><td>5.51</td><td>7.82</td></tr></table></td><td>8. Number of days of accounts payables ((Accounts payable * 365) / Cost of goods/services procured) in the following format
<table><tr><th></th><th>FY <u>2025-26</u> Current Financial Year</th><th>FY <u>2024-25</u> Previous Financial Year</th></tr><tr><td>Number of days of accounts payables</td><td>78</td><td>55</td></tr></table></td></tr>
<tr><td>3</td><td><u>Principal 5:</u>
Para No. 3 (b)</td><td>87</td><td>b. Gross wages paid to females as % of total wages paid by the entity, in the following format:
<table><tr><th></th><th>FY <u>2025-26</u> Current Financial Year</th><th>FY <u>2024-25</u> Previous Financial Year</th></tr><tr><td>Gross wages paid to females as % of total wages</td><td>0.01</td><td>0.01</td></tr></table></td><td>b. Gross wages paid to females as % of total wages paid by the entity, in the following format:
<table><tr><th></th><th>FY <u>2025-26</u> Current Financial Year</th><th>FY <u>2024-25</u> Previous Financial Year</th></tr><tr><td>Gross wages paid to females as % of total wages</td><td>0.12</td><td>0.13</td></tr></table></td></tr>
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