



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: July 28, 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: Disclosure under Regulation - 7 (1) (b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation - 7 (1) (b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith a disclosure received from Mr. Keshav Sekhri (Promoter Group) in the prescribed "Form-B".

We request you to kindly take the same on your records.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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

Enclosure: as above

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: Submission of Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, I, Keshav Sekhri, hereby inform your good offices that I have acquired 1,79,860 (One Lakh Seventy Nine Thousand Eight Hundred and Sixty Only) Equity Shares of the Tinna Rubber and Infrastructure Limited ("the Company"), through Off-market inter-se transfer of equity shares by way of gift without any consideration from Mr. Bhupinder Kumar Sekhri, Promoter of the Company on July 27, 2026.

This is further submitted that my PAN is : KWTPS8976L and De-mat a/c no. is IN305099-70028989, and pursuant to Regulation 2(pp)(ii) of the SEBI (ICDR) Regulations, 2018 as amended, the same shall be considered and identified as "Promoter Group" for all the applicable provision of SEBI Regulations or applicable provisions of any other laws.

In view of the above, enclosed the disclosure required under Regulation 7(1)(b) of SEBI Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and suitably disseminate to all concerned.

Thanking You



Keshav Sekhri
(Acquirer/Promoter Group)

Date: July 28, 2026

Place: New Delhi

CC:
Company Secretary
Tinna Rubber and Infrastructure Limited
Tinna House, No.6, Mandi Road,
Sultanpur, Mehrauli, New Delhi-30

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(1)(b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the Promoter Group]

Name of the company: TINNA RUBBER AND INFRASTRUCTURE LIMITED

ISIN of the company: INE015C01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relative of such persons and by other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/KMP / Directors/member of promoter group/immediate relatives/others etc.)	Date of appointment of KMP/Director /or Date of becoming Promoter/ member of the promoter group	Securities held at the time of KMP/Director or upon becoming promoter or member of promoter group		% of shareholdi ng	Details of Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Details of Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Right Entitlements etc.)	No. of Shares		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12
NAME: Keshav Sekhri PAN: KWTPS8976L ADDRESS: 448-451, Chin Min Farms, Satbari, New Delhi-110074	Promoter Group	July 27, 2026	Equity Shares	1,79,860	1.00	Nil	Nil	Nil	Nil	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

* In case of Options, notional value shall be calculated based on premium plus strike price of options



Signature:
Keshav Sekhri
Acquirer (Promoter Group)
Date: July 28, 2026