



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: November 28, 2025

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 REGARDING INVESTOR/ANALYST MEET

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the representatives of Tinna Rubber And Infrastructure Limited ("the Company") have a scheduled investor and analyst meeting as per the details mentioned below:

Day & Date	Name of Investor/Analyst	Type of Interaction and Venue
Wednesday, December 3, 2025	01. JM Financial Asset Management Limited; and 02. Bank of India Mutual Fund.	Virtual (One-on-One)

** The Schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Investor/ Broking House/ Company.*

The discussions in participation will be based on publicly available information on the financial and operational performance of the Company as published in the investor/earnings presentation and available on company and stock exchange websites; and no UPSI is intended to be disclosed during the interaction.

Kindly take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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