



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 31, 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 UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30(2) read with Para D of Part A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Tinna Rubber B.V., a non-operational overseas wholly owned subsidiary of Tinna Rubber And Infrastructure Limited, domiciled in the Amsterdam, Netherlands, the operations of the WOS could not be started and consequently undergone voluntary winding up and stands dissolved effective from February 28, 2025, pursuant to certificate of liquidation received from Business Register extract Netherlands Chamber of Commerce.

The disclosure required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given here under as "Annexure – A".

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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

Enclosure: a/a



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“Annexure – A”

SR. NO.	DESCRIPTION	PARTICULARS
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover – Nil; and Net Worth – Nil <i>(as the entity was non-operational since its inception)</i>
b)	date on which the agreement for sale has been entered into	Not Applicable, as the entity has undergone voluntary winding up and liquidation
c)	the expected date of completion of sale/disposal	The entity has undergone winding up and It was registered on August 07, 2025 with concerned regulatory authority that the dissolved legal entity has ceased to exist from February 28, 2025
d)	consideration received from such sale/disposal	Not Applicable, since no investment in any manner was made
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Not Applicable
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable