

Date: March 30, 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

Sub: Disclosure pertaining to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Off-market inter-se transfer of equity shares between the Promoter and Promoter Group of the Company.

In compliance with the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”), please find enclosed the disclosures in specified formats as “**Annexure-A**”, in respect of acquisition of 54,04,730 (30%) Equity shares of Rs. 10/- each of Tinna Rubber And Infrastructure Limited (“**Target Company / Company**”) by Sekhri Family Annuity Trust (“**Acquirer**”) on March 26, 2026 from Mr. Bhupinder Kumar Sekhri without any consideration.

We would like to inform you that acquisition of said equity shares is pursuant to exemption granted vide SEBI order # WTM/KCV/CFD/27/2025-26 dated March 24, 2026 under Section 11(1) and Section 11(2)(h) read with Section 11(5) of SEBI SAST Regulations.

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

Thanking you,

Yours Sincerely,

 Digitally signed
by Gaurav Sekhri
Date: 2026.03.30
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**Sekhri Family Annuity Trust
Promoter Group/Acquirer**

**CC:-
Company Secretary
Tinna Rubber And Infrastructure Limited**

"Annexure-A"

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	Tinna Rubber And Infrastructure Limited Scrip Code – 530475 Symbol - TINNARUBR ISIN - INE015C01016		
Names of the Acquirer/Seller and Person Acting in Concert (PAC) with the Acquirer	Sekhri Family Annuity Trust (For the purpose of the acquisition set out herein, there are no persons acting in concert with the Acquirer)		
Whether the Acquirer/Seller belongs to Promoter/Promoter group	Yes, Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE"); and National Stock Exchange of India Limited ("NSE")		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition/sale under consideration, holding of:			
Acquirer - Sekhri Family Annuity Trust			
a) Shares carrying voting rights	11,341	0.06	0.06
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
Total (a+b+c+d)	11,341	0.06	0.06
Details of acquisition/sale:			
Acquirer - Sekhri Family Annuity Trust			
a) Shares carrying voting rights acquired/sold	54,04,730	30.00	30.00
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
Total (a+b+c+d)	54,04,730	30.00	30.00

SEKHRI FAMILY ANNUITY TRUST

Tinna House, No. 6, Sultanpur Mandi Road, Mehrauli, New Delhi-110030

After the acquisition/sale, holding:			
Acquirer - Sekhri Family Annuity Trust			
a) Shares carrying voting rights	54,16,071	30.06	30.06
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
Total (a+b+c+d)#	54,16,071	30.06	30.06
Mode of acquisition/sale	The acquisition is inter-se transfer between promoter and promoter group without consideration by Off market transaction pursuant to SEBI order # WTM/KCV/CFD/27/2025-26 dated March 24, 2026 granted under Section 11(1) and Section 11(2)(h) read with Section 11(5) of SEBI SAST Regulations.		
Date of Acquisition of shares	March 26, 2026		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 18,01,57,570/- (Eighteen Crore One Lac and Fifty Seven Thousand Five Hundred and Seventy Only) consisting of 1,80,15,757 (One Crore Eighty Lac Fifteen Thousand Seven Hundred and Fifty Seven Only) Equity shares of INR 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 18,01,57,570/- (Eighteen Crore One Lac and Fifty Seven Thousand Five Hundred and Seventy Only) consisting of 1,80,15,757 (One Crore Eighty Lac Fifteen Thousand Seven Hundred and Fifty Seven Only) Equity shares of INR 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 18,01,57,570/- (Eighteen Crore One Lac and Fifty Seven Thousand Five Hundred and Seventy Only) consisting of 1,80,15,757 (One Crore Eighty Lac Fifteen Thousand Seven Hundred and Fifty Seven Only) Equity shares of INR 10/- each.		

Gaurav Sekhri
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 by Gaurav Sekhri
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**Sekhri Family Annuity Trust
 Acquirer (Promoter Group)**

**Date: March 30, 2026
 Place: New Delhi**