

Date: June 25, 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 by way of gift amongst the Promoters 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 transfer of 5,78,274 (3.21%) Equity shares of Rs. 10/- each of Tinna Rubber And Infrastructure Limited ("**Target Company**") to Mr. Gaurav Sekhri ("**Acquirer**") on June 24, 2026, by way of gift, through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

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

Thanking you,

Yours Sincerely,



Puja Sekhri
Seller/Transferor (Promoter Group)

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 BSE Scrip Code – 530475 NSE Symbol - TINNARUBR ISIN - INE015C01016		
Name of the Acquirer/Seller and Person Acting in Concert (PAC) with the Acquirer/Seller	Puja Sekhri		
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 Puja Sekhri:			
a) Shares carrying voting rights	16,48,868	9.15	9.15
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)	16,48,868	9.15	9.15
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	5,78,274	3.21	3.21
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
e) 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)	5,78,274	3.21	3.21

After the acquisition/sale, holding:			
a) Shares carrying voting rights	10,70,594	5.94	5.94
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)#	10,70,594	5.94	5.94
Mode of acquisition/sale	The promoter inter-se transfer by way of gift - Off market transaction		
Date of receipt of intimation of Acquisition/Sale of shares	June 24, 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.		

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Puja Sekhri
Seller/Transferor (Promoter Group)

Date: June 25, 2026
Place: New Delhi