

Date: October 01, 2025

**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**”), I Aditya Brij Sekhri, Person Acting in Concert on behalf of Promoter and Promoter Group of Tinna Rubber And Infrastructure Limited (“**The Company**”), hereby inform you that we have transferred 86,15,862 Equity Shares of the Company, by way of gift, through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

Please find enclosed herewith disclosure in the prescribed format under Regulation 29(2) of the SEBI (SAST) Regulations for the above said transfer of equity shares.

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

Thanking you,

Yours Sincerely,

Aditya Brij Sekhri
On behalf of all Sellers (PAC)

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

October 01, 2025

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/Seller	– Mrs. Puja Sekhri – Mrs. Aarti Sekhri – Mrs. Shobha Sekhri – Mr. Arnav Sekhri – Mr. Krishnav Sekhri – Mr. Aditya Brij Sekhri (Hereinafter collectively referred to as the ‘PAC’)		
Whether the Acquirer/Seller belongs to Promoter/Promoter group	Yes, Promoter and Promoter Groups		
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/ capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights			
Sellers (PAC)			
– Mrs. Puja Sekhri	36,14,232	20.06	20.06
– Mrs. Shobha Sekhri	32,72,686	18.17	18.17
– Mrs. Aarti Sekhri	28,81,832	16.00	16.00
– Mr. Arnav Sekhri	6,00,000	3.33	3.33
– Mr. Aditya Brij Sekhri	5,55,000	3.08	3.08
– Mr. Krishnav Sekhri	6,00,000	3.33	3.33
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)	11,523,750	63.97	63.97

Details of acquisition/sale:			
a) Shares carrying voting rights acquired /sold Sellers (PAC)			
– Mrs. Puja Sekhri	19,65,364	10.91	10.91
– Mrs. Shobha Sekhri	29,12,966	16.17	16.17
– Mrs. Aarti Sekhri	25,22,112	14.00	14.00
– Mr. Arnav Sekhri	4,20,140	2.33	2.33
– Mr. Aditya Brij Sekhri	3,75,140	2.33	2.33
– Mr. Krishnav Sekhri	4,20,140	2.08	2.08
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)	86,15,862	47.82	47.82
After the acquisition/sale, holding:			
a) Shares carrying voting rights acquired /sold Sellers (PAC)			
– Mrs. Puja Sekhri	16,48,868	9.15	9.15
– Mrs. Shobha Sekhri	3,59,720	2.00	2.00
– Mrs. Aarti Sekhri	3,59,720	2.00	2.00
– Mr. Arnav Sekhri	1,79,860	1.00	1.00
– Mr. Aditya Brij Sekhri	1,79,860	1.00	1.00
– Mr. Krishnav Sekhri	1,79,860	1.00	1.00
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)#	29,07,888	16.15	16.15
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	September 29, 2025; and September 30, 2025		
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.

Aditya Brij Sekhri

On behalf of all Sellers / PACs

Date: October 01, 2025

Place: New Delhi