

Date: June 18, 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

To,
Listing Department
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

SUBJECT: INTIMATION REGARDING INVESTOR/ANALYST MEET

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the representatives of Tinna Rubber and Infrastructure Limited (“the Company”) will participate in Investor Meetings with selected investors as per the details given below:

Date of the meeting	Investor Name	Mode	Type
June 20, 2025	Spark Institutional Equities Pvt Ltd	Virtual	One to One Meeting

** The Schedule of afore said meetings is subject to change. The change may happen due to exigencies and availability on the part of Investor/Analyst/Broking House/Company.*

Please note that no unpublished price sensitive information is proposed to be shared during the meeting(s).

You are requested to take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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