

Date: November 21, 2025

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip: 530475

ISIN: INE015C01016

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

To, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: TINNARUBR

<u>Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)</u> Regulations, 2015 – additional investment in Wholly Owned Subsidiary in Oman

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform that the Company has made a remittance of OMR 24,750 equivalent to approx. ₹ 58,00,000/- (Rupees Fifty Eight Lacs), towards additional equity share capital contribution, in the Global Recycle LLC, Oman, wholly owned subsidiary of the Company.

You are requested to take the same on your records to disseminate suitably.

Thanking you

Yours faithfully

For TINNA RUBBER AND INFRASTRUCTURE LIMITED

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