



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

Date: January 31, 2026

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

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

BSE Scrip: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

SUBJECT: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS OF TINNA RUBBER AND INFRASTRUCTURE LIMITED ("THE COMPANY") SCHEDULED TO BE HELD ON SATURDAY, FEBRUARY 07, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **SATURDAY, FEBRUARY 07, 2026**, inter alia, to consider and approve the following items:-

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine month period ended on December 31, 2025, along with Limited Review Report of Statutory Auditors thereon; and
- 2) Any other matter

Further, pursuant to the provisions of Tinna Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated December 24, 2025, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), their immediate relative(s) and Connected Person(s) with effect from January 01, 2026 and shall re-open after the expiry of 48 hours from the aforesaid Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine month period ended on December 31, 2025 are generally made available to the public

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you

Yours faithfully

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary and Compliance Officer
ICSI M. No. : ACS23729