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: August 05, 2026

To,	**To,**
Listing Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Ltd**
Phiroze Jeejeebhoy Towers,	**Exchange Plaza, 5th Floor, Plot No. C-1, Block G,**
Dalal Street, Mumbai-400001	**Bandra Kurla Complex, Bandra (E), Mumbai-400051**
BSE Scrip: 530475	**NSE Symbol: TINNARUBR**

ISIN: INE015C01016

SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier communication dated August 02, 2024 in relation to Incorporation of Tinna Rubber Arabia Ltd in Saudi Arabia a wholly owned subsidiary of Tinna Rubber and Infrastructure Limited ("the Company").

The Company will be infusing/investing an overall funds not exceeding an amount equivalent upto INR 15,00,00,000/- (Rupees Fifteen Crores Only) in one or more tranches, in/to the aforesaid wholly owned subsidiary, for the purpose of business expansion in Saudi Arabia and other middle east countries.

We are pleased to inform you that all the requisite registrations of Tinna Rubber Arabia Ltd in Saudi Arabia has been completed and the Company has infused 1st tranche for an investment of Saudi Riyal (SAR) 3,40,000 for subscription of 50 shares of SAR 6800 per share equivalent to approx. INR 87,31,164.

The necessary information as required to be disclosed in this regard in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated Jan 30, 2026 is enclosed herewith as ***"Annexure-A"***.

You are requested to take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

SANJAY KUMAR RAWAT
Digitally signed by SANJAY KUMAR RAWAT
Date: 2026.08.05 22:33:15 +05'30'

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

Enclosure: a/a

CARING FOR ENVIRONMENT
TBM-Super
FOR STRONG ROADS

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

"Annexure-A"

SI. NO.	PARTICULARS	DETAILS
a.	Name of the target entity, details in brief such as, size, turnover etc.	Name of Target Entity: Tinna Rubber Arabia Limited, Saudi Arabia Share Capital: 1000 shares of SAR 6800 each Turnover: Not Applicable
b.	Whether the acquisition would fall within related party transactions and whether the Promoter/ Promoter group/Group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Incorporated entity being a Wholly owned subsidiary is a related party of the Company. The Promoter/Promoter group does not have any interest other than as above mentioned
c.	Industry to which the entity being acquired belongs	Collection and shredding of waste tyres and material recovery
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Processing/Recycling of old used tyre scrap to make crumb rubber, steel scrap and other value added products with proposed CAPEX of approx. INR 15 Crores, to increase source of raw material at economical price and to expand manufacturing base.
e.	Brief Details of any governmental or regulatory approval required for acquisition	Not Applicable
f.	Indicative time period of completion of Acquisition	Not Applicable
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash and kind (capitalisation of exports or payments due)
h.	Cost of acquisition of shares or the price at which shares to be acquired	Subscription to the share capital of SAR 68,00,000, divided into 1000 shares with a value of SAR 6800 each
i.	percentage of shareholding / control acquired and / or number of shares acquired	100% of share capital in the incorporated entity will be held by the Company,
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of incorporation: June 24, 2024 Line of Business : Same as explained in clause c. and d. above Last 3 years turnover: Not applicable Country of Incorporation: Saudi Arabia