



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: May 22, 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: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS OF TINNA RUBBER AND INFRASTRUCTURE LIMITED ("THE COMPANY") HELD ON FRIDAY, MAY 22, 2026

Dear Sir/Madam,

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform your good office that the Board of Directors of the Company at their meeting held on Friday, May 22, 2026, has, *inter alia*, considered and approved;

- a. Audited Financial Results and Statements (Consolidated and Standalone) for the fourth quarter and financial year ended March 31, 2026 along with Statutory Auditor's Report on the Audited Financial Results, duly recommended by the Audit Committee; are enclosed herewith as **"Annexure-A"**.

Declaration in respect of Unmodified Opinion on the aforesaid Audited Financial Results/Statements is enclosed as **"Annexure-B"**.

- b. Recommended final dividend at the rate of 32.50% on face value i.e. ₹ 3.25/- (Rupees Three and Paise twenty-five Only) per equity share of Face Value of ₹ 10/- each on 1,80,15,757 equity shares of the Company, for the financial year 2025-26, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.
- c. Pursuant to Regulation 30 (5) of the SEBI (LODR) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who have been authorized by the Board of Directors, for the purpose of determining materiality of an event or intimation and for making disclosures to the Stock Exchanges under regulation 30 of the SEBI (LODR) Regulations, 2015 are as follows:-

Particulars	Name of KMP	Contact Details
For determining/intimating materiality of an event or information to the Stock exchange	(i) Mr. Bhupinder Kumar Sekhri, Managing Director (ii) Mr. Gaurav Sekhri, Joint Managing Director (iii) Mr. Abhay Kumar, Chief Financial Officer	Email:- investor@tinna.in Contact No.:- +91 11 35657373
For intimating materiality of an event or information to the Stock exchange	Mr. Sanjay Kumar Rawat, Company Secretary and Compliance Officer	



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- d. An additional Investments for an amount not exceeding ₹ 15,00,00,000 (Rupees Fifty Crores Only), in one or more tranches, for/in M/s. Mbodla Investments (Pty) Ltd, South Africa, Joint Venture of the Company, as per applicable provision of laws.
- e. Re-appointment of Mr. Subodh Kumar Sharma (DIN: 08947098), as Whole time Director (Executive Director) on the Board of the Company, for a period of 3 consecutive years commencing from November 04, 2026, subject to approval of shareholders in annual general meeting, duly recommended by the Nomination and Remuneration Committee.
- f. Re-appointment of Mr. Sanjay Kumar Jain (DIN: 01014176), as an Independent Director (Non-Executive Director) on the Board of the Company, for 2nd term of 5 consecutive years commencing from October 20, 2026, subject to approval of shareholders in annual general meeting, duly recommended by the Nomination and Remuneration Committee.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding appointment of Directors By Listed Companies, we wish to submit that the Board of Directors and Nomination and Remuneration Committee while considering the re-appointment of Mr. Subodh Kumar Sharma (DIN: 08947098) as Whole time Director and Sanjay Kumar Jain (DIN: 01014176) as Non-Executive Independent Director, has verified and got confirmation from them that they are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

- g. Re-appointment of M/s Pant S. & Associates (Firm Registration Number No. 101402), Cost Accountants, as Cost Auditors of the Company for financial year 2026-27, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company, duly recommended by the Audit Committee.

The details with respect to para nos. e) to g), mentioned above, pursuant to the SEBI Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided as "Annexure-C".

The meeting commenced at 12:15 P.M and concluded at 3:45 P.M.

You are hereby requested to kindly take this information in your record.

Thanking you

Yours faithfully

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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

Enclosure: as above

"ANNEXURE-A"

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Registered Office: Tinna House No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
 Website:www.tinna.in,email:investor@tinna.in,Telephone No.:011-49518530 Fax no.:011-26807073
 CIN:L51909DL1987PLCO27186

**AUDITED STANDALONE FINANCIAL RESULTS
 FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

S.No	Particulars	Quarter Ended			Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		Refer Note - 7		Refer Note - 7		
	Revenue from operations	15,455.50	13,451.79	12,882.46	53,323.41	50,499.33
	Other income	84.13	41.99	293.17	185.62	444.09
1	Total income	15539.63	13493.78	13,175.63	53,509.03	50,943.42
2	Expenses					
	(a) Cost of material consumed	6,671.39	5,479.17	5,699.92	21,537.70	21,333.16
	(b) Purchase of stock in trade	854.03	1,431.62	2,131.08	5,924.17	8,824.79
	(c) Changes in inventories of finished goods, work in progress and stock in trade	660.35	251.42	(187.29)	522.86	(504.23)
	(d) Employee benefits expenses	1,452.49	1,431.63	1246.42	5,757.27	4,892.31
	(e) Finance costs	282.85	256.55	245.83	1,076.22	1,080.61
	(f) Depreciation and amortization expenses	298.83	260.92	239.95	1,057.60	816.27
	(g) Other expenses	2,984.93	2,660.33	2296.28	10,404.85	8,707.09
	Total expenses	13204.87	11771.64	11672.19	46,280.67	45,150.00
3	Profit before tax & exceptional item (1-2)	2,334.76	1722.14	1503.44	7,228.36	5,793.42
	Less : Exceptional items (Refer Note - 6)	-	-	120.00	-	120.00
4	Profit before tax	2,334.76	1,722.14	1,383.44	7,228.36	5,673.42
5	Tax expense					
	(a) Current tax	511.53	383.85	267.40	1,623.03	1,277.90
	(b) Deferred tax	128.23	41.81	73.47	268.63	162.10
	(c) Period tax relating to earlier period/years	-	-	-	13.16	5.56
	Total tax expenses	639.76	425.66	340.87	1,904.82	1,445.56
6	Profit for the period /year (4-5)	1,695.00	1,296.48	1,042.57	5,323.54	4,227.86
7	Other comprehensive income					
	Items that will not be reclassified to profit or loss					
	(a) Re-measurement gains/(losses) on defined benefits plans	(27.58)	-	13.52	(27.58)	13.52
	(b) Changes in fair value of equity instrument through other comprehensive income	(220.51)	-	400.47	(220.51)	400.47
	(c) Income tax relating to above items	38.47	-	(51.48)	38.47	(51.48)
	Total other comprehensive Income / (loss)	(209.62)	-	362.51	(209.62)	362.51
8	Total comprehensive income for the period/year (Net of tax) (6+7)	1,485.38	1296.48	1405.07	5,113.92	4,590.37
9	Paid up Equity Share capital(Face value of Rs. 10/- Each)	1,801.58	1,801.58	1,712.95	1,801.58	1,712.95
10	Other Equity	-	-	-	27,509.68	15,493.99
11	Earnings per equity share (nominal value of share Rs. 10/-)					
	a) Basic Earning Per Share (Rs.)	9.52	7.31	6.09	29.90	24.68
	b) Diluted Earning Per Share (Rs.)	9.51	7.31	6.08	29.88	24.65

Place : New Delhi
 Date : 22nd May, 2026



FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED



[Signature]
 Whole Time Director

TINNA RUBBER AND INFRASTRUCTURE LIMITED

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		(Rs. in lakhs)	
Standlone Statement of Assets and Liabilities		As at 31-Mar-26	As at 31-Mar-25
Particulars		(Audited)	(Audited)
A	ASSETS		
1	Non- current assets		
	Property, plant and equipment	22,281.88	16,595.28
	Capital work in progress	4,119.11	1,032.94
	Investment properties	530.39	530.39
	Other intangible assets	7.34	10.99
	Right of use assets	768.54	-
	Financial assets		
	i) Investments in subsidiaries	1,331.78	1,273.77
	ii) Investment in associate and joint venture	1,039.67	858.19
	iii) Investments	2,014.46	2,194.16
	iv) Other financial assets	375.12	278.98
	Other non-current assets	1,204.99	385.30
		33,673.28	23,160.00
2	Current assets		
	Inventories	7,082.37	6,058.08
	Financial assets		
	(i) Investment	-	560.09
	(ii) Trade receivables	6,528.70	3,981.02
	(iii) Cash and cash equivalents	89.29	203.71
	(iv) Bank balances other than iii above	271.45	173.48
	(v) Loans	37.01	30.81
	(vi) Other financial assets	305.70	270.45
	Other current assets	3,581.08	3,021.63
		17,895.60	14,299.27
	Total Assets	51,568.88	37,459.27
B	Equity & Liabilities		
1	Equity		
	Equity share capital	1,801.58	1,712.95
	Other equity	27,509.68	15,493.99
	Total equity	29,311.26	17,206.94
2	Liabilities		
	Non- current liabilities		
	Financial liabilities		
	Borrowing	3,818.17	6,553.47
	Lease Liabilities	739.62	-
	Provisions	473.05	391.69
	Deferred tax liabilities (Net)	820.94	590.78
	Other non-current liabilities	-	-
		5,851.78	7,535.94
	Current liabilities		
	Financial liabilities		
	(i) Borrowings	8,239.02	6,801.76
	(ii) Lease liabilities	37.63	-
	(iii) Trade payables		
	(1) total outstanding dues of micro enterprises and small enterprises	903.00	387.14
	(2) total outstanding dues of creditors other than micro enterprises and small enterprises	5,058.22	4,111.57
	(iv) Other financial liabilities	744.67	652.49
	Other current liabilities	649.03	363.13
	Provisions	168.39	151.88
	Current tax liabilities (Net)	605.88	248.42
		16,405.84	12,716.39
	Total Equity and Liabilities	51,568.88	37,459.27

Place : New Delhi
Date : 22nd May, 2026



FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED



(Signature)
Whole Time Director

TINNA RUBBER AND INFRASTRUCTURE LIMITED
AUDITED STANDALONE STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026

(Rs.in Lakhs)

S.No	Particulars	For the Year ended 31st March 2026 (Audited)	For the Year ended 31st March 2025 (Audited)
A.	CASH FLOWS FROM OPERATING ACTIVITIES		
	Profit before tax	7,228.36	5,673.42
	Adjusted for		
	Exceptional Item	-	120.00
	Depreciation and amortisation expense	1,057.60	816.27
	Loss/(Gain) on disposal of Property, plant and equipment	3.71	(207.03)
	Unrealised foreign exchange gain	(1.39)	(8.29)
	Rental Income	(36.00)	(1.36)
	Provision for expected credit loss	60.70	78.37
	Expenses on employees stock options scheme	90.90	148.04
	Excess Provision Written back	(28.15)	(14.64)
	Finance cost	1,076.22	1,080.61
	Finance income	(87.33)	(30.13)
	Operating Profit before working capital changes	9,364.62	7,655.26
	Movement in working capital		
	(Increase)/ Decrease in inventories	(1,024.29)	(1,883.60)
	(Increase)/ Decrease in trade receivables	(2,606.99)	(942.30)
	(Increase)/ Decrease in other financial assets	(164.57)	(178.46)
	(Increase)/ decrease in other assets	(578.37)	(1,571.42)
	Increase/ (Decrease) in trade payables	1,490.66	974.36
	Increase/ (Decrease) in other financial liabilities	79.78	275.12
	Increase/ (decrease) in other liabilities	285.90	45.04
	Increase/ (Decrease) in provisions	70.28	143.09
	Cash generated from operations	6,917.02	4,517.09
	Income tax paid (net of refunds)	(1,278.73)	(1,275.51)
	Net Cash flow generated from Operating Activities (A)	5,638.29	3,241.58
B.	CASH FLOWS FROM INVESTING ACTIVITIES		
	Purchase of property plant & Equipment net of capital advances and capital payables	(10,733.53)	(6,545.91)
	Proceeds from sale of property, plant and equipment	113.08	186.91
	Rental income	36.00	1.36
	Investments in subsidiary	(58.01)	-
	Investments in Joint venture	(181.47)	(116.94)
	Proceeds from sale of investment	519.28	-
	Loan given & received back	(6.20)	42.38
	Interest Received	84.53	21.20
	Investment in/(Redemption of) term deposit	(40.63)	(7.70)
	Net Cash flow from/(used) in Investing Activities (B)	(10,266.95)	(6,418.70)
C.	CASH FLOWS FROM FINANCING ACTIVITIES		
	Proceed from Issue of equity Shares	7,620.30	-
	Proceeds of Long term borrowings	493.14	3,098.45
	Repayment of Long term borrowings	(3,228.43)	(899.82)
	Proceeds/(repayment) of short term borrowings	1,437.26	2,689.11
	Payment of principal portion of lease liabilities	(5.79)	-
	Payment of interest on lease liabilities	(12.47)	-
	Dividend Paid	(699.28)	(342.59)
	Interest Paid	(1,090.51)	(1,192.12)
	Net Cash Flow from/(used) in Financing Activities (C)	4,514.22	3,353.03
	Net increase / (decrease) in cash and cash equivalents (A+B+C)	(114.44)	175.91
	Cash and cash equivalents at the beginning of the year	203.73	27.82
	Cash and Cash Equivalents at the end of the year	89.29	203.73

Place: New Delhi
Date: 22nd May, 2026



FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED



[Signature]
Whole Time Director

Notes to the Standalone Financial Result :

The above standalone financial results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 22, 2026.

These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The Company is in the business of manufacturing and trading of Crumb Rubber, Crumb Rubber Modifier, Bitumen, Modified

Revenue from operations consists of sale/accrual of Extended Producer Responsibility credits (EPR) for an amount of Rs. 2932.93 lakhs and Rs. 546.60 lakhs for the period April 01, 2025 to March 31, 2026 and quarter ended March 31, 2026 and respectively .

On June 27, 2025, the Company issued and allotted 8,86,257 equity shares of face value ₹10 each at a price of ₹888 per equity share (including a premium of ₹878 per share), aggregating to approximately ₹7,869.96 lakhs, to Qualified Institutional Buyers (QIBs) under the applicable provisions of the SEBI (ICDS) Regulations, 2018, the SEBI (LODR) Regulations, 2015, and the Companies Act, 2013, as amended, read with the rules and regulations framed thereunder.

The details of utilization of the proceeds from the said issue are provided below:

S.no	Item Head	Amount authorized as per the placement documents (Revised)(Rs. In Lakh)	Amount utilized (Including advance given) during the quarter ended March 31,2026	Amount unutilised as at March 31,2026
1	Funding capital expenditure requirements of our Company for expansion	3,346.22	3,346.22	-
2	Re-payment, in full or in part, of certain borrowings availed by our	2,302.09	2,302.09	-
3	General corporate purposes	1,899.84	1,899.84	-
4	Issue Expenses	321.81	321.81	-
	Grand Total	7,869.96	7,869.96	-

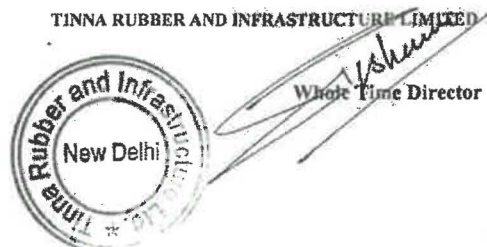
In the Previous year ended March 31,2025 ,the company has written off the investments in preference instruments (1,20,000 Non-cumulative redeemable preference shares nominal value of Rs. 10 each optionally convertible preference shares at a premium of Rs. 90 each) of Rs.120 lakhs based on the assessment done by the management. Amount written off has been shown under exceptional items in the statement of profit and loss.

The figures for the current quarter ended 31 March, 2026 and quarter ended 31 March, 2025 are the balancing figures between the audited figures for year ended 31 March, 2026 and 31 March, 2025 respectively and published figures upto nine months ended 31 December, 2025 and 31 December, 2024 respectively which were subject to limited review.

8 Information on dividend for the year ended 31 March 2026

For the Financial year 2025-26 , the Board recommend a final dividend of Rs 3.25/- (par value of Rs. 10/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the company

Place: Delhi
Date : 22nd May, 2026



Independent Auditor's Report on the Quarterly and Year to date Standalone Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Tinna Rubber and Infrastructure Limited
New Delhi

Report on the Audit of Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Tinna Rubber and Infrastructure Limited** (hereinafter referred to as the "Company") for the quarter and year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibility under those standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results" section of our audit report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Statement.



Management's and Board of Director's Responsibilities for the Standalone Annual Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Standalone financial statements on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made in the Statement by the management and Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S S KOTHARI MEHTA & CO. LLP

Chartered Accountants

Firm Registration Number - 000756N/N500441



Ashish Kumar Mishra

Partner

Membership No: 512497

Place: New Delhi

Date: May 22, 2026

UDIN: 26512497BTUJCN7381

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Registered Office: Tinna House No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
 Website:www.tinna.in,email:investor@tinna.in,Telephone No.:011-49518530 Fax no.:011-26807073
 CIN:L51909DL1987PLC027186

**AUDITED CONSOLIDATED FINANCIAL RESULTS
 FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

(Rs. In lakhs)

S.No	Particulars	Quarter Ended			Year Ended	
		31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
		Refer Note - 7		Refer Note - 7		
	Revenue from operations	15,695.13	13,906.40	12,903.40	54,580.74	50,534.52
	Other income	93.11	41.98	296.05	195.22	448.34
1	Total income	15,788.24	13,948.38	13,199.45	54,775.96	50,982.86
2	Expenses					
	(a) Cost of material consumed	7,112.33	5,588.68	5,606.06	22,445.25	21,470.20
	(b) Purchase of stock in trade	805.40	1,451.83	1,852.86	5,343.27	6,842.73
	(c) Changes in inventories of finished goods, work in progress and stock in trade	633.04	158.73	(212.92)	328.43	(501.80)
	(d) Employee benefits expense	1,574.17	1,587.16	1379.32	6,367.32	5,508.93
	(e) Finance costs	284.75	258.66	248.56	1,085.00	1,091.12
	(f) Depreciation and amortization expenses	341.68	305.62	284.45	1,229.25	969.92
	(g) Other expenses	2,719.95	2,853.04	2,524.87	10,744.41	9,597.01
	Total expenses	13,471.32	12,203.72	11,683.20	47,542.93	44,978.11
3	Profit before tax, exceptional item and share of profit in associates and joint venture (1-2)	2,316.92	1,744.66	1,516.25	7,233.03	6,004.75
	Less : Exceptional items (Refer note no 6)	-	-	120.00	-	120.00
4	Profit before tax and share of profit in associates	2,316.92	1,744.66	1,396.25	7,233.03	5,884.75
	Share of Profit in associate and joint venture (net of tax)	(23.07)	(35.12)	121.38	(33.66)	440.49
5	Profit before tax	2,293.85	1,709.54	1,517.63	7,199.37	6,325.24
6	Tax expense					
	(a) Current tax	512.37	387.36	256.82	1627.38	1,304.47
	(b) Deferred tax	128.49	41.21	92.90	274.10	179.64
	(c) Period tax relating to earlier period/years	-	-	-	13.16	5.56
	Total Tax expenses	640.86	428.57	349.72	1,914.64	1,489.67
7	Profit for the period/year (5-6)	1,652.99	1,280.97	1,167.91	5,284.73	4,835.57
8	Other comprehensive income					
	Items that will not be reclassified to profit or loss					
	(a) Re-measurement gains/(losses) on defined benefits plans	(27.58)	-	13.52	(27.58)	13.52
	(b) Changes in Fair Value of equity instrument through other comprehensive	(220.51)	-	400.47	(220.51)	400.47
	(c) Income Tax Effect	38.47	-	(51.48)	38.47	(51.48)
	Items that will be reclassified subsequently to profit & loss					
	Foreign Currency translation reserve(net of taxes)	75.74	18.78	(4.33)	156.42	34.65
	Other Comprehensive Income	(133.88)	18.78	358.19	(53.20)	397.16
9	Total Comprehensive Income for the period/year (Net of tax) (7+8)	1,519.11	1,299.75	1,526.09	5,231.53	5,232.73
	Net Profit attributable to :					
	Owners of holding company	1,652.99	1,280.97	1,167.91	5,284.73	4,835.57
	Non controlling interest	-	-	-	-	-
	Total Comprehensive attributable to :					
	Owners of holding company	1,519.11	1,299.75	1,526.09	5,231.53	5,232.73
	Non controlling interest	-	-	-	-	-
10	Paid up Equity Share capital(Face value of Rs. 10/- Each)	1,801.58	1,801.58	1,712.95	1,801.58	1,712.95
11	Other Equity				28,240.72	16,102.74
12	Earnings per equity share (For continuing & discontinued operations)					
	(nominal value of share Rs. 10/-)					
	a) Basic Earning Per Share (Rs.)	9.28	7.22	6.82	29.68	28.23
	b) Diluted Earning Per Share (Rs.)	9.28	7.22	6.81	29.67	28.19

Place : New Delhi
 Date : 22nd May, 2026



TINNA RUBBER AND INFRASTRUCTURE LIMITED



Whole Time Director

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Registered Office: Tinna House No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
 Website:www.tinna.in,email:investor@tinna.in,Telephone No.:011-49518530 Fax no.:011-26807073
 CIN:L51909DL1987PLC027186

Consolidated Statement of Assets And Liabilities		(Rs. In lakhs)	(Rs. In lakhs)
Particulars		As at 31-Mar-26	As at 31-Mar-25
		(Audited)	(Audited)
A	ASSETS		
1	Non- Current Assets		
	Property, plant and equipment	23,530.81	17,915.70
	Capital work in progress	4,171.77	1,056.01
	Right of use Assets	833.96	90.27
	Investment Properties	530.39	530.39
	Other Intangible assets	7.34	10.99
	Financial assets		
	i) Investment in associate and Joint Venture	1,388.97	1,229.29
	ii) Investments	2,014.46	2,194.16
	iii)Other financial assets	375.12	278.98
	Other non-current assets	1,204.99	385.30
		34,057.81	23,691.10
2	Current Assets		
	Inventories	7,639.96	6,317.45
	Financial assets		
	(i) Investment	-	560.09
	(ii) Trade receivables	6,695.73	4,123.04
	(iii) Cash and cash equivalents	106.86	211.08
	(iv) Bank balances other than iii above	271.45	173.48
	(v) Loans	37.01	30.81
	(vi) Other financial assets	306.42	281.24
	Other current assets	3,785.94	3,111.07
		18,843.37	14,808.26
	Total Assets	52,901.18	38,499.36
B	EQUITY AND LIABILITY		
1	Equity		
	Equity Share Capital	1,801.58	1,712.95
	Other Equity	28,240.72	16,102.74
	Total Equity	30,042.30	17,815.69
2	Liabilities		
	Non-current liabilities		
	Financial liabilities		
	Borrowing	3,823.67	6,572.30
	Lease Liabilities	775.44	65.27
	Provisions	508.36	410.30
	Deferred tax liabilities (Net)	857.07	613.95
	Other non-current liabilities	1.88	-
		5,966.42	7,661.82
	Current liabilities		
	Financial liabilities		
	(i) Borrowings	8,239.02	6,818.67
	(ii) Lease Liabilities	73.53	30.63
	(iii) Trade payables		
	(1) Total outstanding dues of micro enterprises and small enterprises	903.00	387.14
	(2) Total outstanding dues of creditors other than micro enterprises and small enterprises	5,242.12	4,303.78
	(iv) Other financial liabilities	744.67	652.49
	Other current liabilities	915.86	402.02
	Provisions	168.39	151.87
	Current tax liabilities (Net)	605.87	275.25
		16,892.46	13,021.85
	Total Equity and Liabilities	52,901.18	38,499.36

Place : New Delhi
 Date : 22nd May, 2026



TINNA RUBBER AND INFRASTRUCTURE LIMITED



[Signature]
 Whole Time Director

TINNA RUBBER AND INFRASTRUCTURE LIMITED
AUDITED CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026

(Rs. in Lakhs)

S.N.	Particulars	For the Year ended	For the Year ended
		31st March 2026	31st March 2025
		(Audited)	(Audited)
A.	CASH FLOWS FROM OPERATING ACTIVITIES		
	Net Profit before tax	7,199.37	6,325.57
	Adjusted for		
	Exceptional item	-	120.00
	Depreciation and amortisation expense	1,229.25	969.92
	Loss/(Gain) on disposal of Property, plant and equipment	(5.89)	(232.50)
	Share of profit/(loss) of an associate and joint venture (net of tax)	33.66	(440.49)
	Rental Income	(36.00)	(1.36)
	Provision for expected credit loss	60.70	78.37
	Expenses on employees stock options scheme	90.90	148.04
	Excess Provision Written back	(28.15)	(14.64)
	Finance cost	1,085.00	1,080.61
	Finance income	(87.33)	(30.13)
	Foreign Currency Translation Reserve	156.42	34.65
	Unrealised foreign exchange gain	(1.39)	(8.29)
	Lease expense	-	7.18
	Cash Generated from Operation before working capital changes	9,696.54	8,036.93
	Adjustment for		
	(Increase)/ Decrease in inventories	(1,322.52)	(1,955.68)
	(Increase)/ Decrease in trade receivables	(2,632.00)	(1,214.54)
	(Increase)/ Decrease in other financial assets	(154.50)	(189.18)
	(Increase)/ Decrease in other assets	(693.79)	(1,514.59)
	Increase/ (Decrease) in trade payables	1,482.35	1,314.74
	Increase/ (Decrease) in other financial liabilities	79.78	147.31
	Increase/ (Decrease) in other liabilities	515.72	83.92
	Increase/ (Decrease) in provisions	86.98	154.66
	Cash generated from operations	7,058.56	4,863.57
	Income tax paid (net of refunds)	(1,309.92)	(1,275.24)
	Net Cash flow from Operating Activities (A)	5,748.64	3,588.33
B.	CASH FLOWS FROM INVESTING ACTIVITIES		
	Purchase of property plant & Equipment net of capital advances and capital payables	(10,947.84)	(6,947.77)
	Proceeds from sale of property, plant and equipment	257.48	248.29
	Investments in associates & joint venture	(193.34)	(116.94)
	Rental income	36.00	1.36
	Proceeds from sale of investment	519.28	-
	Loan Given & Received back	(6.20)	42.38
	Interest Received	84.53	21.20
	Investment in/(Redemption of) term deposit	(40.63)	(7.70)
	Net Cash flow from/(used) in Investing Activities (B)	(10,290.72)	(6,759.18)
C.	CASH FLOWS FROM FINANCING ACTIVITIES		
	Proceed from issue of equity Shares	7,620.30	-
	Proceeds of Long term borrowings	493.15	3,125.19
	Repayment of Long term borrowings	(3,241.76)	(899.58)
	Proceeds/(repayment) of short term borrowings	1,420.35	2,690.18
	Payment of principal portion of lease liabilities	(32.07)	(35.60)
	Payment of interest on lease liabilities	(18.00)	-
	Dividend Paid	(699.27)	(342.59)
	Interest Paid	(1,104.84)	(1,192.95)
	Net Cash Flow from/(used) in Financing Activities (C)	4,437.86	3,344.65
	Net increase / (decrease) in cash and cash equivalents (A+B+C)	(104.22)	173.80
	Cash and cash equivalents at the beginning of the year	211.08	37.28
	Effect of exchange differences on cash and cash equivalents held in foreign currency	-	-
	Cash and Cash Equivalents at the end of the year	106.86	211.08

Place: New Delhi
Date: 22nd May, 2026



FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED



Whole Time Director

Notes to the Consolidated Financial Statements

- 1 The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 22, 2026.
- 2 These consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 4 Revenue from operations consists of sale/accrual of Extended Producer Responsibility credits (EPR) for an amount of Rs. 2932.93 lakhs and Rs. 546.60 lakhs for the period April 01, 2025 to March 31, 2026 and quarter ended March 31, 2026 and respectively .
- 5 On June 27, 2025, the Company issued and allotted 8,86,257 equity shares of face value ₹10 each at a price of ₹888 per equity share (including a premium of ₹878 per share), aggregating to approximately ₹7,869.96 lakhs, to Qualified Institutional Buyers (QIBs) under the applicable provisions of the SEBI (ICDS) Regulations, 2018, the SEBI (LODR) Regulations, 2015, and the Companies Act, 2013, as amended, read with the rules and regulations framed thereunder.

The details of utilization of the proceeds from the said issue are provided below:

S no	Item Head	Amount authorized as per the placement documents (Revised)(Rs. In Lakh)	Amount utilized (including advance given) during the quarter ended March 31,2026	Amount unutilised at March 31,2026
1	Funding capital expenditure requirements of our Company for expansion and upgradation of our Manufacturing Facilities at Varle and	3,346.22	3,346.22	-
2	Re-payment, in full or in part, of certain borrowings availed by our Company	2,302.09	2,302.09	-
3	General corporate purposes	1,899.84	1,899.84	-
4	Issue Expenses	321.81	321.81	-
	Grand Total	7,869.96	7,869.96	-

- 6 In the Previous year ended March 31,2025 ,the holding company has written off the investments in preference instruments (1,20,000 Non -cumulative redeemable preference shares nominal value of Rs. 10 each optionally convertible preference shares at a premium of Rs. 90 each) of Rs.120 lakhs based on the assessment done by the management. Amount written off has been shown under exceptional items in the statement of profit and loss.
- 7 The figures for the current quarter ended 31 March, 2026 and quarter ended 31 March, 2025 are the balancing figures between the audited figures for year ended 31 March, 2026 and 31 March, 2025 respectively and published figures upto nine months ended 31 December, 2025 and 31 December, 2024 respectively which were subject to limited review.
- 8 **Information on dividends for the year ended March 31 , 2026**
For the Financial year 2025-26, the Board has recommended a final dividend of Rs. 3.25/- (par value of Rs. 10/- each) per equity share . This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Parent Company

Place : New Delhi
Date : 22nd May, 2026



FOR TINNA RUBBER AND INFRASTRUCTURE, LIMITED



Whole Time Director

Independent Auditors' Report on the Quarterly and Year to date Consolidated Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Tinna Rubber and Infrastructure Limited
New Delhi

Report on the Audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of **Tinna Rubber and Infrastructure Limited** (hereinafter referred to as the 'Parent Company') and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and other comprehensive income of its associate and joint venture for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements of the subsidiaries and Joint Venture as referred to in Other Matter paragraph, the Statement:

- i. includes the annual financial results of the following entities:

Name of the entity	Relationship
Tinna Rubber Arabia Ltd.- Saudi Arabia	Wholly owned subsidiary
Global Recycle LLC - Oman	Wholly owned subsidiary
T.P. Buildtech Private Limited – India	Associate
Mbodla Investment (PTY) Limited – South Africa	Joint Venture

- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.



Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results" section of our report. We are independent of the Group and its associate and its joint venture in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us, along with the consideration of audit report of the other auditors referred to in paragraph (a) of the "Other Matters" paragraph below is sufficient and appropriate to provide a basis for our opinion on the Statement.

Management's and Board of Directors' Responsibilities for the Consolidated Annual Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Parent Company's Management and Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group including its associate and its joint venture in accordance with the accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associate and its joint venture are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies included in the Group and its associate and its joint venture and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Parent Company, as aforesaid.

In preparing the Statement, the Board of Directors of the companies included in the Group and its associate and its joint venture are responsible for assessing the ability of their respective company included in the Group and of its associate and its joint venture to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group and its associate and its joint venture or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the companies included in the Group and of its associate and its joint venture are also responsible for overseeing the financial reporting process of their respective companies included in the Group and its associate and its joint venture.



Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of consolidated financial statements on whether the Group and its associate and its joint venture has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associate and its joint venture to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associate and its joint venture to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associate and its joint venture of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision, and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such



other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Parent Company and such other entities included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

- a. The Statement include the audited financial results/ statements and other financial information, in respect of:
- two subsidiaries, whose Financial Statements reflect total assets (before consolidation adjustment) of Rs. 2,773.52 lakhs as at March 31, 2026, total revenue (before consolidation adjustment) of Rs. 772.02 lakhs and Rs. 3,101.68 lakhs and total net loss after tax (before consolidation adjustment) of Rs. 19.74 lakhs and Rs. 21.42 lakhs, total comprehensive loss (before consolidation adjustment) of Rs. 19.74 lakhs and Rs. 21.42 lakhs for the quarter and year ended March 31, 2026 respectively and net cash inflow of Rs. 9.22 lakhs for the year ended March 31, 2026, which have been audited by their respective independent auditors.
 - one joint venture, whose financial results/statements include Group's share of total net loss after tax of Rs. 7.95 lakhs and Rs. 132.24 lakhs for the quarter and year ended March 31, 2026 respectively, as considered in the consolidated financial results, whose financial results/financial statements, other financial information have been audited by its independent auditor.

The independent auditor's report on the financial statements/financial results/financial information of above entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint venture is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

Above subsidiaries and joint venture are located outside India, whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Parent Company's management has converted the financial statements of such subsidiaries and joint venture from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Parent Company's management. Our opinion on the Statement, in so far as it relates to the



**SS KOTHARI MEHTA
& CO. LLP**

CHARTERED ACCOUNTANTS

amounts and disclosures included in respect of such subsidiaries and joint venture located outside India, is based on the report of other auditors and the conversion adjustments prepared by the Parent Company's management and audited by us.

Our opinion is not modified in respect of this matter with respect to our reliance on the work done and the reports of the other auditors.

- b. The Statement includes the consolidated results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of the above matter.

For S S KOTHARI MEHTA & CO. LLP

Chartered Accountants

Firm Registration Number - 000756N/N500441



Ashish Kumar Mishra

Partner

Membership No: 512497

Place: New Delhi

Date: May 22, 2026

UDIN : 26512497YJTBKN5038



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-B"

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

Subject: Declaration in respect of Unmodified Opinion on Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform your good office that pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, M/s. S. S. Kothari Mehta & Co. LLP, Chartered Accountants (FRN No. 000756N/N500441), the Statutory Auditor of the Company, has expressed their unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026.

The Audit Report issued by the Statutory Auditor of the Company, does not contain any modified opinion that seeks further clarification with respect to its impact thereon for the submission of Standalone and Consolidated Annual Audited Financial Results for the financial year ended March 31, 2026.

You are requested to take the same on your records

For **Tinna Rubber And Infrastructure Limited**


Abhay Kumar
Chief Financial Officer



Date: May 22, 2026

Place: New Delhi



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-C"

Sr. No.	Particulars	Re-appointment of Whole time Director	Re-appointment of Independent Director	Re-appointment of Cost Auditor
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	November 04, 2026 (Re-appointment of Mr. Subodh Kumar Sharma (DIN: 08947098) as Whole time Director (Executive Director) on the Board of the Company, with effect from November 04, 2026 for a period of consecutive 3 years, as per the terms of appointment and remuneration, subject to approval of shareholders in ensuing Annual General Meeting)	October 20, 2026 (Re-appointment of Mr. Sanjay Kumar Jain (DIN: 01014176) as an Independent Director (Non-Executive Director) on the Board of the Company, with effect from October 20, 2026 for 2 nd term of consecutive 5 years, as per the terms of appointment and remuneration, subject to approval of shareholders in ensuing Annual General Meeting)	May 22, 2026 (Re-appointment of M/s. Pant S. & Associates, Cost Accountant as Cost Auditors of the Company for the financial year 2026-27, subject to approval of the shareholders at the ensuing Annual General Meeting)
3.	Brief Profile (in case of appointment)	<p>He is carrying a rich cross-functional experience in Operation, Administration, Quality Control, Finance & Budgeting, maintenance, and project management.</p> <p>He is B.Sc. Graduate from Gurukul University Haridwar, Uttarakhand and having rich experience in field of Sales & Marketing admin, Operations, and expertise in Recycled Rubber Products to Tyres and Non-Tyre rubber industries and also handle and provide other valuable services to organization.</p> <p>He has spent almost three decades in the rubber industry across disciplines and has gained valuable hands-on experience in building, running and</p>	<p>He has experience of over 36 years in the field of corporate finance, strategic advisory, mergers & acquisitions, investor relations, and fund raising.</p> <p>He is a Commerce graduate from Shri Ram College of Commerce (SRCC), University of Delhi, and is a Chartered Accountant, having qualified in the year 1990.</p> <p>During the initial 15 years of his professional career, Mr. Jain was associated with reputed national and international organizations including JM Financial. Ranbaxy Laboratories, Price waterhouse Coopers (PwC), and Rabobank, where he held key roles in Corporate Finance, Investor</p>	<p>Name of Auditor: M/s. Pant S. & Associates, Cost Accountants</p> <p>Office Address: 312, Nipun Plaza, Vaishali, Sector-4, Ghaziabad – 201010, Uttar Pradesh</p> <p>Field of Experience: Pant S. & Associates is a Leading Cost and Management Accountancy firm with vast experience in Cost and Management Accountancy.</p> <p>Firm has been formed by Mr. Santosh Pant (Regional Council member at ICAI-CMA), with the objective of Quality Costing services through an energetic, client focused leadership and management team.</p>



Tinna Rubber And Infrastructure Limited

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		<p>managing recycled rubber plants.</p> <p>He is a keen strategist with strong Communication, Administrative and Management skills.</p>	<p>Relations, M&A, and Strategic Advisory.</p> <p>For the past 20 years, Mr. Jain has been successfully running his own boutique advisory firm, providing strategic advisory and corporate finance support and also serves as a Director on the Boards of various listed and unlisted companies.</p> <p>He has extensive experience in the Alcoholic Beverages sector, with ongoing professional relationships with leading domestic and international liquor, beer, and wine companies for strategic advisory, research, mergers & acquisitions, and fund raising.</p>	<p>Firm is into Cost Auditing, Cost evaluation, Cost reduction management, Taxation Services, Verification of Fixed Assets & Stocks. The firm is known for its work discipline, expertise, straightforward approach & professional presentations on various accounting, legislative and other developments, It endeavour to deliver innovative solutions that can generate new cost effective ideas and practical solutions for its client's business needs.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	He is not related to any Directors of the Company	He is not related to any Directors of the Company	Not Applicable