



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road, Mehrauli, New Delhi -110030 (INDIA)

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URL - www.tinna.in

Date: August 25, 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 BOOK CLOSURE

Dear Sir/ Madam,

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 09, 2026 to Tuesday, September 15, 2026** (both days inclusive) for the purpose of Final Dividend and 39th Annual General Meeting ("AGM") of Tinna Rubber and Infrastructure Limited (the "Company"). Dividend shall be payable to those shareholders, whose names appear in the Register of Members/list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on **Tuesday, September 08, 2026**.

Type of security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	09/09/2026	15/09/2026	Payment of Final Dividend for FY 2025-26 and 39 th Annual General Meeting of the Company

As earlier informed that the Board of Directors has recommended a final dividend of Rs. 3.25/- (32.5%) per equity share. The Record Date for the purpose of Final Dividend for FY 2025-26 **will be Tuesday, September 08, 2026**. Final Dividend once approved by the members in the ensuing AGM will be paid within stipulated timeframe.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the Final dividend shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents **on or before September 08, 2026**, to enable the Company to determine the appropriate TDS rates, as applicable.

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