



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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Date: October 07, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in continuation to our earlier communication dated July 08, 2026 in relation to Incorporation of Tinna Rubber Chile SpA in Santiago, Republic of Chile, a wholly owned subsidiary of Tinna Rubber And Infrastructure Limited ("the Company").

In accordance with the approval of Board of Directors, the Company will be infusing/investing an overall funds not exceeding an amount equivalent upto INR 5,00,00,000/- (Rupees Five Crores Only) in one or more tranches, in/to the aforesaid wholly owned subsidiary, as part of its international business expansion strategy.

We are pleased to inform you that all the requisite registrations/approvals of Tinna Rubber Chile SpA, have been completed and the Company has infused 1st tranche for an investment of Chilean Pesos (CLP) 10,000,000 for subscription of 1,000,000 ordinary shares of CLP 10 per share equivalent to INR 10,03,729.

You are requested to take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

SANJAY Digitally signed
by SANJAY
KUMAR KUMAR RAWAT
Date: 2026.10.07
RAWAT 17:58:54 +05'30'

Sanjay Kumar Rawat
Company Secretary
ACS: 23729