



# 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: July 08, 2026

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

To,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051

BSE Scrip Code: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, Tinna Rubber And Infrastructure Limited ("the Company") is pleased to announce the incorporation of a wholly owned subsidiary in Santiago, Republic of Chile in the name and style of "*TINNA RUBBER CHILE SpA*" as part of its international business expansion strategy.

The Company further informs that the incorporation and registration formalities required for establishing the entity in Santiago have been completed except certain post-incorporation procedural and regulatory compliances, as may be required for commencement of commercial operations, which are presently underway. The proposed capital infusion into the wholly owned subsidiary shall be made in due course after obtaining the necessary approvals and completing the applicable legal and regulatory formalities.

The necessary information as required to be disclosed in this regard in terms of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as "Annexure-A".

Kindly take the above information on record and disseminate the same to the stakeholders.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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



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## "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 CHILE SpA  Authorised Share Capital: Chilean Pesos 500,000,000  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	Waste Management and Recycling; and Collection of non-hazardous waste 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)	The object is to expand our global footprint and strengthening our global supply chain of ELTs from around the world, by carrying on the business of recycling and processing of end-of-life tyres (ELTs), plastic waste and scrap, battery waste and scrap, and other allied waste management and recycling activities, subject to applicable laws and regulatory approvals.
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.	Nature of 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 CLP 500,000,000 (Five Hundred Million Chilean Pesos) equivalent to convertible Indian rupees, in one or more tranches.



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i.	<b>percentage of shareholding / control acquired and / or number of shares acquired</b>	100% of share capital will be held by the Company  50,000,000 (fifty million) ordinary registered shares of a single series with a nominal value of CLP 10 (ten Chilean pesos) each, in one or more tranches.
j.	<b>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);</b>	Date of incorporation: January 13, 2026  Line of Business : Same as explained in clause d. above  Last 3 years turnover: Not applicable  Country of Incorporation: Republic of Chile