



# 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 19, 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: 530475**

**NSE Symbol: TINNARUBR**

**ISIN: INE015C01016**

**SUBJECT: INTIMATION REGARDING INVESTOR/ANALYST MEET**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the representatives of Tinna Rubber And Infrastructure Limited ("the Company") have a scheduled investor and analyst meeting as per the details mentioned below:

| Day & Date                   | Name of Investor/Analyst   | Type of Interaction and Venue |
|------------------------------|----------------------------|-------------------------------|
| Thursday,<br>August 27, 2026 | Carnelian Asset Management | Virtual one on one meeting    |

*\* The Schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Investor/ Broking House/ Company.*

The discussions in participation will be based on publicly available information on the financial and operational performance of the Company as published in the investor/earnings presentation and available on company and stock exchange websites; and no UPSI is intended to be disclosed during the interaction.

Kindly take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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