



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: June 19, 2026

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, Maharashtra, India

NSE Symbol: TINNARUBR (ISIN: INE015C01016)

Sub: Clarification sought on Financial Results

Dear Sir/Madam,

We refer to your email dated June 18, 2026, seeking clarification regarding certain deficiency observed by your good office in respect of Outcome of Board Meeting-Financial Results filed on May 22, 2026.

In this regard, we wish to submit following clarification for the perusal of your good office:-

- **Segment details not submitted for Consolidated Financial Results**

We wish to clarify and submit that the Company is operating in the business as single operating segment i.e. "Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and Allied Products". Accordingly, there is only one Reportable Segment for the Company i.e. "Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and Allied Products", hence no specific separate disclosures have been made.

Accordingly, the same has been duly reported in the consolidated financial results submitted to your good office; and further submitted for the consideration of your office that the adequate disclosure with respect to such single operating segment reporting is duly mentioned under Note no. 40 of Notes to Consolidated Financial Statements for the year ended March 31, 2025 forming part of the Annual Report for the financial year 2024-25".

- **Financial results submitted is not as per format prescribed by SEBI-Name of signing Director and DIN is not mentioned in Financial Results**

We wish to clarify and submit that the Mr. Subodh Kumar Sharma, Whole time Director of the Company having DIN: 08947098 has signed the said financial results for submission to regulatory authorities. We assure of the adherence of your good office guidance and directions of the regulatory authorities for all future publications.

We humbly submit to your good office that the Company remains committed for maintaining the highest standards of corporate governance, transparency & regulatory compliance; and further assure to your good office of the compliance as per SEBI Listing Regulations or any other applicable regulations as prescribed by the SEBI under applicable laws from time to time.

Your good office requested to consider the above clarification/explanation and take on record the same.

Thanking you,

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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