



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: August 21, 2025

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

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

To,
Listing Department
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

SUBJECT: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith the letter sent by Tinna Rubber And Infrastructure Limited ("the Company") to those shareholders whose e-mail address are not registered with the Company, Alankit Assignments Limited ("Registrar & Share Transfer Agent) and Depository Participants, providing the web-link of the Company's website where the complete details of the Annual Report for FY 2024-25 of the Company can be accessed.

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

Enclosure: as above



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Date: _____

Sr. No.

Folio No. / DP Id & Client Id: _____

Name: _____

Address: _____

Dear Shareholder,

Subject: Web-link of the Notice of 38th AGM and Annual Report for FY 2024-25

We are pleased to inform you that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 12, 2025 at 12.30 P.M. (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 38th AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail Id are registered with the Company/Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company/RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of 38th AGM and Annual Report for FY 2024-25 can be accessed through web-link, which is given below.

38 th Annual General Meeting notice with Annual Report for FY 2024-25 of Tinna Rubber And Infrastructure Limited	https://tinna.in/annual-report/
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Please note that as per SEBI requirements, effective April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participants (DPs)/ RTA at info@alankit.com at the earliest convenience to ensure timely credit of dividends.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the Company at investor@tinna.in and RTA at info@alankit.com.

Yours faithfully,

For Tinna Rubber And Infrastructure Limited

Sanjay Kumar Rawat
Company Secretary and Compliance Officer
ICSI M No.:A23729