

Date: November 15, 2024

**To,  
The Manager (Deptt. of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.**

**To,  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001**

**Scrip Code: 530475**

**ISIN: INE015C01016**

**SUBJECT: Intimation Regarding Investor/Analyst Meet**

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III of the Listing Regulations, as amended, we wish to inform you that the representatives of Tinna Rubber and Infrastructure Limited ("the Company") will physically meet the investor and analyst as per the details mentioned below to discuss ordinary course of business:

<b>Day &amp; Date</b>	<b>Name of Meet</b>	<b>Type of Interaction and Venue</b>
Friday, November 22, 2024	Kotak Mid Cap Conference 2024	Group Meeting, Mumbai

*\* 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  
ACS: 23729