

Date: December 06, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the representatives of Tinna Rubber and Infrastructure Limited ("the Company") will 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>Mode of Meeting</b>	<b>Type of Interaction</b>
Wednesday, Dec 11, 2024	Emkay's Emerging Midcap Stars' Conference	Physical, Mumbai	Group Meetings; and One to One
Friday, Dec 13, 2024	Sincere Syndication and Corporate services LLP	Virtual	One to One

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

The discussions in participation will be based on publicly available information and no unpublished price sensitive information ("UPSI") is intended to be disclosed during the interaction.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