

Date: November 27, 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 Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

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 representative of Tinna Rubber and Infrastructure Limited ("the Company") will be meeting Investor and analyst as per the details Listed below to discuss Ordinary Course of Business:

Day & Date	Hosted By	Type of Interaction
Monday, December 02,2024	Sharekhan Limited	Virtual Meeting

No unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

Please Note that the above Schedule shall be subject to Changes, If any.

Kindly Take the Same on your Records.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

Enclosure: a/a