

Date: December 12, 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:

Day & Date	Name of Meet	Mode of Meeting	Type of Interaction
Wednesday, Dec 18, 2024	Aditya Birla Money Limited	Virtual	One to One
Friday, Dec 20, 2024	Geosphere Capital Management	Physical (Delhi)	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The discussions in participation will be based on publicly available information and no unpublished price sensitive information ("UPSI") is intended to be disclosed during the interaction.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