

TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO. : L51909DL1987PLC027186 Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road, Mehrauli, New Delhi -110030 (INDIA) Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines) E-mail : tinna.delhi@tinna.in URL - www.tinna.in

Date: 1st February, 2024

To, The Manager (Deptt. of Corporate Services) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai-400001. Scrip Code: 530475 To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Sub: Analyst/Investor Earning Call Audio Recording

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the audio call recording of the Company's earning call, held on January 31, 2024 to discuss Financial Performance of the Company for the Quarter and Nine Months ended on 31st December, 2023 is available on the website of the Company.

Link to access above audio recording is here as under: -

tinna.in/wp-content/uploads/2024/01/Earning-Call-Recordings-JAN-2024.mp3

You are requested to take the same on your records.

Thanking you For Tinna Rubber and Infrastructure Limited

Vaibhav Pandey (Company Secretary) M.No. A-53653