

Date: 07th July, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

NSE Symbol –TARMAT

Dear Sir/ Madam,

Sub: BOARD MEETING OUTCOME

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Thursday, July 07, 2022 at the registered office of the Company, inter alia, considered and approved the following:

1. 15,41,569 warrants converted into 15,41,569 equity shares of Rs. 10/- each issued at a price not less than Rs. 72 /- to non-Promoters on a preferential basis; and details of the conversion of warrants into equity are as under:

..2...



TARMAT LIMITED

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Sr. No	Name of allottees	Total no of warrants issued	Issue price per Warrants	Amount already received at the time of issue of warrants i.e. 25% of the total conversion money i.e. on 3-12-2022	Warrants to be converted into equity	Amount to be received for the conversion of warrant into equity i.e. 75% of the balance conversion money
1	Regent Hi-rise Pvt. Ltd.	12,11,569	72/-	12,11,569 *18=2,18,08,242	12,11,569	1211569*54 =6,54,24,726
2	Harshvardhan Patodia	2,20,000	72/-	2,20,000*18= 39,60,000	2,20,000	2,20,000*54 =1,18,80,000
3	Indu Patodia	1,10,000	72/-	1,10,000*18= 19,80,000	1,10,000	1,10,000*54 =59,40,000
TOTAL					15,41,569	

Kindly acknowledge and take on record the same.

Meeting commenced at 03.00 PM and concluded at 3.30 PM.

Thanking you,

For Tarmat Limited



S. Chakraborty
Company Secretary.



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.

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