



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date : August 14, 2025.

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref: NSE Symbol -TARMAT; BSE Script Code -532869

Subject: Outcome of the Board Meeting held on Thursday, August 14, 2025. Annual General Meeting (AGM) of the Company and related matters.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Thursday, August 14, 2025, *inter alia*, considered and approved the following:

1. Convening of 40th Annual General Meeting (AGM) of the Company through Video Conferencing/ other audio-visual means on Tuesday, September 30, 2025, at 02.00 p.m. The venue of the meeting shall be deemed to be the Registered Office of the Company at General A. K. Vaidya Marg; near Wagheshwari Mandir, Off Film City Road, Malad (East), Mumbai – 400 097.
2. Closure of the Register of Members and Share Transfer Books of the Company from Tuesday, 23.09.2025 to Tuesday, 30.09.2025 (both days inclusive) for the purpose of 40th AGM;
3. Fixed the E-voting Cut-off Date as Wednesday, September 24, 2025 for the purpose of reckoning the members entitled to offering remote e-voting facility to the members of the Company in respect of business to be transacted at 40th AGM.

Kindly take the above on your record.

Thanking you,

For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY
Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2025.08.14
09:40:33 +05'30'

S. Chakraborty

Company Secretary & Compliance Officer

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
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CIN : L45203MH1986PLC038535