

Date: 20<sup>th</sup> January, 2026.

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05<sup>th</sup> February, 2026, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025 along with Limited Review Report thereon.

Further, please take note that, vide letter dated December 26<sup>th</sup>, 2025, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from January 1, 2026 till 48 (Forty-Eight) hours after the conclusion of the above-mentioned Board Meeting.

This is for your information and record.

Regards

For TARMAT LIMITED

SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by SHIVATOSH  
NARESWAR CHAKRABORTY  
DN: cn=SHIVATOSH  
NARESWAR CHAKRABORTY  
c=IN o=Promon  
Reason: Shivatosh  
Location: Date: 2026-01-20 15:52+05:30

**S. Chakraborty**  
Company Secretary & Compliance Officer

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535