



- AIRPORTS
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- RAILWAYS
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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

Date: 20th August, 2025.

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

Ref: NSE Symbol-TARMAT; BSE Script Code -532859

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Advertisements for 40th Annual General Meeting and Information on E-voting and other related information.

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in today i.e. August 20, 2025 in the newspapers viz Active Times (English Newspaper) and Mumbai Lakshadweep (Marathi Newspaper), in compliance with the relevant circulars issued by Ministry of Corporate Affairs from time to time, intimating inter alia that 40th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Request you to kindly take the above intimation on record and acknowledge.

Regards

For **TARMAT LIMITED**

SHIVATOSH NARESWAR CHAKRABORTY
Digitally signed by
SHIVATOSH
NARESWAR
CHAKRABORTY
Date: 2025.08.20
17:53:33 +05'30'

S. Chakraborty
Company Secretary &
Compliance Officer

Encl: as above

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 • Website : www.tarmatlimited.com

CIN : L45203MH1986PLC038535



L-R Amanpreet Singh Bajaj (Country Manager India & Southeast Asia), Ananya Panday, Prasadha Menon (Regional Head of Communications, Brand & Product, Asia Pacific)

- Hosted by Ananya Panday along with her A team of stylists, hair and makeup artists and fashion photographer, this Airbnb Original 4-hour experience gives guests exclusive front-row seats to a glam session straight out of Ananya's slaybook
- Bookings for the fashion experience open on August 21, 11 AM IST

"The Style Edit" - Bollywood Fashionista Ananya Panday Hosts a 'Fashion and Glow Up' Experience, only on Airbnb

India, 18th August, 2025: Bollywood's fashion icon Ananya Panday is all set to host an exclusive, one-of-a-kind fashion and glow up experience, the "Ananya's Style Edit," only on Airbnb. Designed to offer fashion enthusiasts, glam seekers and Ananya's biggest fans behind-the-scenes access to her signature style universe, this experience will be available to a maximum of four guests. Guests will get a chance to step inside a reimaged version of Ananya's dream closet and vanity space, brought to life inside one of Delhi's most stunning Airbnb homes. From her walk-in wardrobe to her vanity zone, the space has been completely transformed into a playful fashion playground. Joining Ananya is her expert A-team, offering guests the ultimate glow-up, where they'll be styled by her go-to stylist, glammed up by her trusted beauty squad, and snapped by her go to photographer. Think major glow-up, big fashion energy, and total main character vibes. "I'm so excited to welcome guests into my world of glitz and glam through "Ananya's Style Edit," an Airbnb Originals curated and hosted by me. Fashion and self-

expression are such a big part of who I am as an actor, and getting to share that in such a personal, hands-on way, with guests is truly special. I can't wait to meet the guests, swap stories, and create unforgettable memories together in this one-of-a-kind experience," said host, Ananya Panday. "We're excited to introduce Airbnb Originals in India with Ananya Panday, a Gen Z cultural icon. Originals is a series of extraordinary experiences hosted by the world's most interesting people and designed exclusively for Airbnb - and Ananya's Style Edit is a perfect example of that. Ananya's unique sense of style and strong connection with young audiences across Bollywood-loving nations make this collaboration truly special. We're proud to offer guests a chance to experience her glam world up close, in a way that's intimate, immersive, and truly unforgettable," said Amanpreet Bajaj, Airbnb's Country Head for India and Southeast Asia. About Ananya's Style Edit Experience Curated and led by Ananya Panday with her A-team, this 4-hour experience hosted at an Airbnb in New Delhi will include:

- Fashion Reboot: A personalized styling session with celebrity fashion stylist Ami Patel to recreate an Ananya-inspired look - complete with expert outfit guidance.
 - Slay & Spray: An opportunity to get glammed up by the duo behind Ananya's iconic looks. Expect fabulous hair flips courtesy of her go-to hairstylist Aanchal Morwani and a beauty transformation that's spotlight-ready, by her makeup artist Riddhima Sharma. (Warning: dramatic mirror moments ahead)
 - Pose & Shine: Feature in a high-energy fashion shoot with Ananya Panday, shot by ace photographer Rahul Jhangiani & team, who's worked his magic on some of Bollywood's biggest stars. He'll capture your new look in a series of stunning, editorial-style portraits that belong on a billboard - or at least your Instagram grid.
 - Coffee with Ananya: To wrap up this unforgettable day, enjoy a relaxed coffee chat with Ananya herself. Hear her personal fashion stories, go-to beauty hacks, and confidence-boosting tips; straight from the heart.
 - Slay the Day Giveaway: Each guest will leave with a special goodie bag curated by Ananya, handpicked with her style essentials, along with a signed memento.
- How to book:
- Requests to book open at 11 AM IST on August 21, 2025, at airbnb.com/ananya
 - The 4-hour experience will be priced at
 - This experience will be bookable by a maximum of 4 guests. Book for 1 or 2 people, but please note if spots are limited, you might only be able to book for 1. Guests will be selected on a first-come, first-served basis
 - Guests will be responsible for their own travel to and from New Delhi, India. Note that this exclusive experience is not a competition, those making a booking must have an active Airbnb profile and have a history of positive reviews on the platform. All guests who request to book must be able to provide a government-issued ID.



Vikran Engineering Limited's Initial Public Offering to open on Tuesday, August 26, 2025, price band set at Rs. 92/- to Rs. 97/- per Equity Share

Mumbai, August 19, 2025: Vikran Engineering Limited has fixed the price band of Rs.92/- to Rs.97/- per Equity Share of face value Rs.1/- each for its maiden initial public offer. The Initial Public Offering ("IPO" or "Offer") of the Company will open on Tuesday, August 26, 2025, for subscription and close on Friday, August 29, 2025. Investors can bid for a minimum of 148 Equity Shares and in multiples of 148 Equity Shares thereafter. The IPO is a mix of fresh issue of shares up to Rs.721 crore and an offer for sale up to Rs.51 crore by Rakesh Ashok Markhedkar. The proceeds from the fresh issue to the extent of Rs.541 crore for funding working capital requirements of the company; and general corporate purposes. Vikran Engineering is one of the fast-growing Indian Engineering, Procurement and Construction (EPC) company in terms of revenue growth over FY23-25, compared to the average industry growth estimates and the peer set considered. (Source: CRISIL Report). The company has a diversified project portfolio, with majority revenue from energy and water infrastructure verticals. It provides end-to-end services from conceptualisation, design, supply, installation, testing and commissioning on a turnkey basis and has presence across multiple sectors including power, water, and railway infrastructure. In the power sector, the company

has presence in both power transmission and power distribution. In the water sector, its projects include underground water distribution and surface water extraction, overhead tanks, and distribution networks. In the water sector, its projects include underground water distribution and surface water extraction, overhead tanks, and distribution networks. The company also has experience in Solar EPC of ground mounted solar projects and smart metering. As of June 30, 2025, it has successfully completed 45 projects across 14 states with a total executed contract value of Rs. 1,919.92 crore. The company has 44 ongoing projects across 16 states, aggregating orders of Rs. 5,120.21 crore, of which Order Book of Rs. 2,442.44 crore. The company's clients from the government sector include NTPC Limited, Power Grid Corporation of India Limited, South Bihar Power Distribution Co. Ltd., North Bihar Power Distribution Co. Ltd., Transmission Corporation of Telangana Limited, Madhya Pradesh Power Transmission Company Limited, Madhya Pradesh Madhya Kshetra Vidyut Vitran Company Limited, District Water and Sanitation Mission (PHED) and State Water and Sanitation Mission (SWSM). Further it is also working on certain projects for Assam Power Distribution Company Limited and the Danapur division of the Eastern Central Railway.

Mahamandleshwar Dr Brijbhushan Babu extends blessings to BJP Leader SM Khan



Mumbai: Mahamandleshwar Saint Dr. Brijbhushan Babu arrived at the Anand Nagar Public Relations Office of Maharashtra BJP Minority Front State Vice President SM Khan in Versova Assembly today. On this occasion, a large number of people were present to see him. SM Khan took his blessings and guidance. Mr.

Khan said that the life of saints and their teachings play an important role in bringing about social change. Just by seeing them, there is a vast change in life and we move away from evils. While blessing SM Khan, Mahamandaleshwar Prabhujji Dr. Brijbhushan Babu said that only those people who follow the

path of righteousness and honesty protect humanity. He appealed to the people present to do as much good as possible and said that the definition of sin and virtue is the same in all religions. He said that for the salvation of Sanatan and for world peace, Shri 10 Mahavidya Maha Yagya is going to be organized soon. Those present on the occasion included Sudhir Tiwari, famous Bhojpuri film actor Manoj R. Pandey, Chandrakant Mahadik, Laxmikant Agarwal, Vijay Saroj, Amarchand Yadav, Pankaj Sharma, RK Dubey, Sunil Dubey, Amber Ullal Pandit, Shripirakash Dubey, Rajiv Chauhan, Ismail Sheikh, Khushboo Singh, Kavita Dubey, etc

TARMAT LIMITED
(CIN: L45203MH1986PLC038535)
Reg. office: General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel: 2840 2130 / 1180; Email: contact@tarmatlimited.com;
Website: www.tarmatlimited.com

NOTICE TO THE MEMBERS OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("40th AGM") of the members of Tarmat Limited ("the Company") will be held on Tuesday, September 30, 2025, at 02.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 40th AGM which is being circulated for convening the AGM. The VC/OAVM facility is provided by the Big Share Services Pvt. Limited.

The Ministry of Corporate Affairs ("MCA") has, vide its various circulars issued from time to time and 'SEBI' Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (hereinafter referred to as 'SEBI Circulars') permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") upto 30th September, 2025 without the physical presence of the members at a common venue.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic dissemination of Notice and Annual Report:

In compliance with the above-mentioned Circulars, the Notice of the 40th AGM along with the Integrated Annual Report 2024 -25 will be sent electronically to all those members whose email-ids are registered with the Company/ Depository Participant(s) ("DPs")/ Registrar & Transfer Agents ("Registrar" or "RTA"). Members may also note that the e-copy of the Notice of the 40th AGM and the Integrated Annual Report will also be available on the Company's website at www.tarmatlimited.com, and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Voting Information:

Remote e-Voting facility is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. The remote e-Voting facility of Big Share Services Ltd. is available before as well as during the AGM to all its members. Detailed procedure for such remote e-Voting will be provided in the Notice.

Update of E-mail address:

Members whose e-mail address is not registered with the Company/ Depositories, may update the same on or before Friday, August 29, 2025, to receive this e-copy of Notice of the AGM along with the Integrated Annual Report for FY 2024-25.

Book Closure Date:

Members may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 40th Annual General Meeting.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

For Tarmat Ltd.
Sd/-
S. Chakraborty
Company Secretary

Place: Mumbai
Date: August 18, 2025

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM "IQBAL HUSSAIN AYUB" TO NEW NAME "MOHD. IQBAL AYUB HUSSAIN QURESHI" AS PER DOCUMENT.

I HAVE CHANGED MY OLD NAME FROM "THASLEEM BANU" TO NEW NAME "TASLEEM IQBAL QURESHI" AS PER THE DOCUMENT.

I HAVE CHANGED MY NAME FROM VAISHALI DASHRATH DESHMUKH TO VAISHALI JAYWANT DESHMUKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHD UMER USMAN GANI TANWAR TO UMER TANWAR AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM JAITUNBI ABDUL SALAM SHAIKH AS PER MAHARASHTRA GOVERNMENT GAZETTE REGISTRATION NUMBER (M - 25176930) DATED : 14TH AUGUST TO 20TH AUGUST 2025.

I HAVE CHANGED MY NAME FORM RAMJIBHAI DAMJI DUBARIA TO RAMJI DAMJI DUBARIA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM OLD NAME RITA EBINEZAR AMEDAS TO RITA EBENEZAR AMEDAS AS PER MAHARASHTRA GAZETTE NO M-25181213

I HAVE CHANGED MY NAME FORM KETAN RAMJI DUBARIYA TO KETAN RAMJIBHAI DUBARIYA AS PER DOCUMENT

I HAVE CHANGED MY NAME FORM BADHI GELA CHAUDHARY TO BADHI RAMESH RAVARIYA AS PER DOCUMENT

I HAVE CHANGED MY NAME FORM HEM RAMESH RAVARIYA TO HEM RAMESH RAVARIA AS PER DOCUMENT

I HAVE CHANGED MY NAME FORM RIYA RAMESH RAVARIYA TO RIYA RAMESH RAVARIA AS PER DOCUMENT

I HAVE CHANGED MY NAME FORM RAMESH PARBAT RAVARIYA TO RAMESH PARBAT RAVARIA AS PER DOCUMENT

I HAVE CHANGED MY NAME FORM BHAVNA RAMESH RAVARIYA TO BHAVNA RAMESH RAVARIA AS PER DOCUMENT

I HAVE CHANGED MY NAME FORM NEELOFAR RASHID MASULDAR TO NEELOFAR MOHAMMAD RASUL SHAIKH AS PER DOCUMENT

I HAVE CHANGED MY NAME FORM MANIBHARTI MURGESHAN SHETTY TO ARMUGAM MARIMUTHU HARIJAN AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM REKHAKUMARI R I K H A B C H A N D KHANDELWAL TO REKHA KHANDELWAL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SURYAKANT TO SURYAKANT GANESHMAL KHANDELWAL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SURYAKANT KHANDELWAL TO SURYAKANT GANESHMAL KHANDELWAL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM KAMAL HANUMAN MHATRE TO KAMLA HANUMAN MHATRE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM MOHD QAYAM & MOHAMMED QAYYUM SHAIKH TO MOHAMMAD QAYYUM MOHAMMAD QURBAN SHAIKH AS PER LATEST DOCUMENTS.

I HAVE CHANGED MY NAME FROM SAMREEN MOHD QAYAM & SAMRIN MOHAMMED QAYYUM SHAIKH TO SAMREEN MOHAMMAD QAYYUM SHAIKH AS PER LATEST DOCUMENTS.

I HAVE CHANGED MY NAME FROM AKBAL HUSAIN ABDUL RAZZAQ TO IQBAL HUSAIN ABDUL RAZZAQUE SIDDQUI AS PER AFFIDAVIT NO. 52AB 973011 DATED 31/07/2025

I HAVE CHANGED MY NAME FROM AMINA BEGUM TO AMINA KHATOON IQBAL HUSAIN SIDDQUI AS PER AFFIDAVIT NO. 52AB 973032 DATED 31/07/2025

I HAVE CHANGED MY NAME FROM CHOUHDARY SABIRA KHATOON JAMALUDDIN TO SABIRA KHATOON CHAUDHARY AS PER DOCUMENTS

I HAVE CHANGED MY FROM SAKINA TO SAKINA HUSAIN RAMPURAWALA AS PER DOCUMENTS.

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM NIGITA RAJ TO VISHALI RAKESH RAJ AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM ZARINABANO MOHAMMED AZHAR SHAIKH / JARINA MOHAMED AZHAR SHAIKH/ JARINA MOHD AZHAR SHAIKH TO JARINA MOHAMMED AZHAR SHAIKH AS PER DOCUMENT.

WE ABHIJEET PRABHAKAR KANDALGAONKAR AND RUPALI ABHIJEET KANDALGAONKAR HAVE CHANGED OUR MINOR SON NAME FROM DHRUV ABHIJT KANDALGAONKAR TO DHRUV ABHIJEET KANDALGAONKAR AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM LITESH HIMMATBHAI SHETH TO LITESH HIMMATLAL SHETH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KANGANBEN JITENDRA GHADIALI TO KANGAN RAJNAK KANSARA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MAHESH MANJU THOLAR TO MAHESHA MANJUNATHA THOLAR AS PER MAHARASHTRA GOVT GAZETTE NO. M-25174951

I HAVE CHANGED MY NAME FROM REENA JAYESH JAIN TO REENAKUMARI RAJMAL JAIN AS PER DOCUMENT.

NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in **DAILY ACTIVE TIMES**. Editor, Printer/Publisher & Our staff will not be responsible for any advertising agency Readers and Well-wisher please be noted.