



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 22.11.2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 532869

Scrip Code: TARMAT

Dear Sir/ Madam,

Subject: Disclosure under Regulation 7(2)(b) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015')

With reference to the above captioned subject, please note that Mr. Dilip Varghese promoter director of Tarmat Limited has acquired 16922 Equity Shares representing 0.07% of the paid-up equity share capital of Tarmat Limited on November 21, 2025.

Therefore, we are hereby submitting the requisite disclosure under Regulation 7(2)(b) of SEBI (PIT) Regulations, 2015 for your information.

Please take the same in your records

For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by
SHIVATOSH
NARESWAR
CHAKRABORTY
Date: 2025.11.22
15:27:27 +05'30'

S. Chakraborty
Company Secretary

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

DILIP VARGHESE

1-A, SONY APT, GR FLOOR, 19 REBELLO ROAD, BEHIND MEHBOOB STUDIO,
BANDRA (W), MUMBAI, 400050

Date :22.11.2025

TO,
Compliance Officer
Tarmat Limited
General A. K. Vaidya Marg
Malad (East)
Mumbai – 400097.

Subject: Disclosure under Regulation 7(2)(a) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015')

Dear Sir/ Madam,

With reference to the above captioned subject, please note that I, Dilip Varghese hereby submit the Disclosure under Regulation 7(2)(a) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015') for the acquisition of 16922 Equity Shares representing 5.19 % of the paid-up equity share capital of Tarmat Limited.

Therefore, I am hereby submitting the requisite disclosure under Regulation 7(2)(a) of SEBI (PIT) Regulations, 2015 for your information.

Please take the same in your records.



Dilip Varghese
Promoter Director of Tarmat Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TARMAT LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. DILIP VARGHESE (Hereinafter referred to as the 'Acquirer')		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and National Stock Exchange Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1232693	05.12	05.12
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	1232693	05.12	05.12
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	16922	0.07	0.07
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	16922	0.07	0.07

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1249615	05.19	05.19
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	1249615	05.19	05.19
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.11.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 240642550		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 240642550		
Total diluted share/voting capital of the TC after the said acquisition	INR 240642550		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



**Dilip Varghese
(Acquirer)**

Place: Mumbai

Date: 22.11.2025

Annexure – 5C

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: TARMAT LIMITED

ISIN of the Company: INE924H01018

Details of change in holding of Securities of Promoter, Member of the promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and such other persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ Member of the Promoter group / designated person / Directors / immediate relative to / others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of		Date of intimation to company	Mode of acquisition / disposal (on market/ public / rights/ preferential offer / off-market/ Inter-se transfer, ESOPs etc.)
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Dilip Varghese Sony Apt. Rebello Road Bandra Mumbai 400050 PAN: AAEPV17 81D 9820084 092	Promoter	1232693	05.12	Eq. Shares	16922	891400.44	Buy	Eq. Shares	1249615 5.19 %	-	-	22.11.25	Market purchase

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Dilip Varghese



Designation: Promoter – Director (Tarmat Limited)

Place: Mumbai

Date: 22.11.2025