



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 04th August, 2026.

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,

Subject: Intimation of demise of Mrs. Saramma Varghese, Promoter of the Company, under Regulation 30 and Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mrs. Saramma Varghese, an individual belonging to the Promoter and Promoter Group of the Company. The company received official intimation of the demise on 04.08.2026, noting that the passing occurred on 03.08.2026.

Details of the equity shares held by the deceased promoter at the time of demise are as follows:

Name of the Promoter	Category	Number of Equity Shares Held	Percentage Shareholding (%)
Mrs. Saramma Varghese	Promoter Group	1051161	4.19%

In accordance with Regulation 31A(6)(c) of the SEBI (LODR) Regulations, 2015, upon the death of a promoter/person belonging to the promoter group, such person automatically ceases to be included as a promoter or person belonging to the promoter group of the company.

The necessary procedural formalities regarding the transmission of shares and the updating of the shareholding records in coordination with our Registrar and Share Transfer Agent (RTA) are being initiated.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Tarmat Limited**

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by SHIVATOSH
NARESWAR CHAKRABORTY
DN: cn=SHIVATOSH NARESWAR
CHAKRABORTY, o=Personal
Reason: Shivatosh
Location:
Date: 2026.08.04 17:50 +05:30

S. Chakraborty
Company Secretary & Compliance Officer
Membership No.: 4987



TARMAT LIMITED

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