



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date : August 14, 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,

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

Subject: 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 that, the Board of Directors of the Company at its meeting held today i.e. Friday, August 14, 2026, inter-alia, considered and approved the following:

1. To convene 41st Annual General Meeting (AGM) of the Company through Video Conferencing/ other audio-visual means on Wednesday, September 30, 2026, 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 Wednesday, 23.09.2026 to Wednesday, 30.09.2026 (both days inclusive) for the purpose of 41st AGM;
3. Fixed the E-voting Cut-off Date as Thursday, September 24, 2026 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 41st AGM.
4. To provide e-voting facility to the shareholders of the Company for the ensuing 41st AGM through Bigshare Services Pvt. Ltd. platform'. The remote E-voting will start on Saturday, September 26, 2026 at 9.00 A.M. and will end on Tuesday, September 29, 2026 at 5.00 P.M.
5. Appointed Mr. Prashant Diwan, Practicing Company Secretary as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Company's Act, 2013.

For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY
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Digitally signed by SHIVATOSH
NARESWAR CHAKRABORTY
DN: cn=SHIVATOSH
NARESWAR CHAKRABORTY
c=IN, o=Personal
Reason: Shivatosh
Location:
Date: 2026.08.14 06:55:05:30

S. Chakraborty
Company Secretary



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