



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 03.09.2026

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,
Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent letters, inter alia, containing a web-link and instructions to access the Integrated Annual Report for the financial year 2025–26, along with the Notice convening the 37th Annual General Meeting of the Company, to those Members (as on Monday, August 31, 2026) whose email addresses are not registered with the Company / Registrar & Share Transfer Agent (“RTA”) / Depositories.

A copy of the said letter sent to the shareholders is enclosed herewith.

This intimation is also available on the Company’s website at www.tarmat.in

You are requested to take the same on record.

For **TARMAT LIMITED**

Shivatosh
Nareswar
Chakraborty

Digitally signed by
Shivatosh Nareswar
Chakraborty
Date: 2026.09.03
16:46:17 +05'30'

S. Chakraborty
Company secretary & CFO

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



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 : tarmatcs@gmail.com
Website : www.tarmat.in
CIN : L45203MH1986PLC038535

Date: 04.09.2026

Folio No/DPID_Client Id:

Name :

Address :

Dear Shareholder,

Subject: Web link of 41st Annual Report for Financial Year 2025-26.

The 41st Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September, 2026, at 2.00 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM). The 41st Annual Report of the Company for the financial year ended 2025-26, is available on the website of the Company at www.tarmat.in and also at the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

Access the Annual Report on following link:

<https://tarmat.in/assets/pdf/2025/Tarmat%20Annual%20Report%202025-26.pdf>

Please note that as a Member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

Updating of E-mail ID and PAN Details:

In order to receive soft copy of Annual Report, Members who have not registered their email addresses can update / register their PAN, e-mail ID, KYC Details, by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms. The forms are available on the website of Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) : https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

Members holding shares in demat form are requested to register / update E-mail ID and PAN Details with their respective Depository Participants. You can also update KYC details through your broker.

If you are holding physical shares, we request you to submit KYC documents, if not done, to Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

Bigshare Services Pvt. Ltd.

Unit : Tarmat Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai – 400093 .

Tel: 022- 62638200 / 62638306 / 62638361

Thanking you,

Yours faithfully,

For **Tarmat Limited**

Sd/- This is a Computer-generated letter and does not require any signature.

(S. Chakraborty)

Company Secretary and Compliance Officer