TARMAT

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 02nd November, 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,

Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, interalia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026 along with Limited Review Report thereon.

Further, please take note that, vide letter dated September 26, 2026, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from October 1, 2026 till 48 (Forty-Eight) hours after the conclusion of the above-mentioned Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully

For **TARMAT LIMITED**

Shivatosh Nareswar Chakraborty

Digitally signed by Shivatosh Nareswar Chakraborty
DN: cn=Shivatosh Nareswar Chakraborty c=IN o=Personal
Reason: SHIVATOSH
Location:
Date: 2026-11-02 10:08+05:30

TARMAT LTD. MUMBAI

S. Chakraborty
Company Secretary & Compliance Officer