



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 13TH May, 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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 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, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026. Inter-alia to consider, approve and take on record the Audited Financial Results/Statements (Standalone and Consolidated) of the Company for the 04th quarter and year ended 31st March, 2026.

Further, please note that in accordance with the letter dated March 25, 2026, the Company has intimated the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives effective from April 1, 2026 and will continue to remain closed till 48 hours after declaration of results on May 30, 2026. This is for your information and records.

For **TARMAT LIMITED**

SHIVATOSH
NARESWAR
CHAKRABORTY
Y

Digitally signed by SHIVATOSH
NARESWAR CHAKRABORTY
DN: cn=SHIVATOSH
NARESWAR CHAKRABORTY
c=IN, o=Personal
Reason: Shivatosh
Location:
Date: 2026-05-13 14:32:05.30

S. Chakraborty
**Company secretary &
Compliance Officer**

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