



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 03rd 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,

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 (1) (a) 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 Friday, 14th August, 2026, *interalia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026 along with Limited Review Report thereon.

Further, please take note that, vide letter dated June 25th, 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 July 1, 2026 till 48 (Forty-Eight) hours after the conclusion of the above-mentioned Board Meeting.

This is for your information and record.

Regards

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: 2026-08-03 14:34:05.30



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