



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 01st March, 2024

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

Scrip Code : TARMAT

Scrip Code:532869

Dear Sir/ Madam,

**Sub.: Newspaper Advertisement of Extra Ordinary General Meeting and
“ Information on E- Voting” and other related information.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of public notice of the Extra Ordinary General Meeting of the Company and information on E-Voting and other related information, published on March 01, 2024 in the “Mumbai Lakshdeep” (in Marathi) and “Active Times” (in English).

You are requested to take on record the same and acknowledge the receipt.

Thanking you,

Regards

For **TARMAT LIMITED**



S. Chakraborty
Company Secretary

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

