



- AIRPORTS
- HIGHWAYS
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- RAILWAYS
- REAL ESTATE

September 4, 2025

BSE Limited (Listing Department)  
P. J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001.

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Scrip Code: 532869

NSE Symbol-TARMAT

Dear Sir/Madam,

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ Big Share Services Pvt. Ltd. - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company: [www.tarmatlimited.com](http://www.tarmatlimited.com) This is for your information and records.

Thanking you,

For Tarmat Limited

SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2025.09.03  
18:37:24 +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](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://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: 04.09.2025

Folio No/DPID\_Client Id:

Name :

Address :

Dear Shareholder,

**Subject: Web link of 40<sup>th</sup> Annual Report for Financial Year 2024-25.**

The 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 30<sup>th</sup> September, 2025, at 2.00 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM). The 40<sup>th</sup> Annual Report of the Company for the financial year ended 2024-25, is available on the website of the Company at [www.tarmatlimited.com](http://www.tarmatlimited.com) and also at the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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://www.tarmatlimited.com/assets/pdf/2024/Tarmat%20Annual%20Report%202024-25.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](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.

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, 6<sup>th</sup> 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