



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 05th September, 2025.

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

Ref: NSE Symbol-TARMAT; BSE Script Code -532859

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Advertisements for 40th Annual General Meeting and Information on E-voting and other related information

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Notice of 40th Annual General Meeting published on September 05, 2025 in the newspapers viz. Active Times (English Newspaper) and Mumbai Lakshadweep (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, intimating completion of dispatch of Notice of AGM, information related to e-voting and other related information.

Request you to kindly take the above intimation on record and acknowledge.

Thanking you,

SHIVATOSH
NARESWAR
CHAKRABORTY
TY

Digitally signed by
SHIVATOSH
NARESWAR
CHAKRABORTY
Date: 2025.09.05
14:21:50 +05'30'

S. Chakraborty
Company Secretary

Encl: As above

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

