



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 08TH April , 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

Dear Sir/ Madam,

Subject: Incorporation of Wholly Owned Subsidiary of the Company.

Further to our letter dated February 14, 2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Tarmat Limited ('the Company') has incorporated a wholly owned subsidiary, 'TARMAT (PMB) ENGINEERING WORKS PRIVATE LIMITED'.

The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on April 07, 2025. The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

This is for the information of the Exchange and the members.

Thanking you.

SHIVATOSH
NARESWAR
CHAKRABORTY
Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2025.04.08 19:42:19
+05'30'

S. Chakraborty
Company Secretary & Compliance Officer.



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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

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ANNEXURE A

a)	Name of the target entity, details in brief such as size, turnover etc.	Name: TARMAT (PMB) ENGINEERING WORKS PRIVATE LIMITED Authorised Share Capital: ₹ 10,00,000 (Rupees Ten Lakh Only) Turnover: Not Applicable (It is a newly incorporated Company and is yet to commence its business).
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Tarmat Limited ("the Company") is the promoter of TARMAT (PMB) ENGINEERING WORKS PRIVATE LIMITED, a wholly owned subsidiary. TARMAT (PMB) ENGINEERING WORKS PRIVATE LIMITED is a related party. Upon allotment of shares by TARMAT (PMB) ENGINEERING WORKS PRIVATE LIMITED, Tarmat Limited would hold 99999 equity and Mr. Dilip Varghese – Managing Director of Tarmat Limited would hold 1 equity share in TARMAT (PMB) ENGINEERING WORKS PRIVATE LIMITED.
c)	Industry to which the entity being acquired belongs	INFRA
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry on the business of manufacturing, importing, exporting, dealing, processing of all grades of Bitumen and its allied products for any purpose, of any kind and other derivatives of Bitumen like emulsions/PMB
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition;	Not Applicable



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TARMAT LIMITED

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g)	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in cash.
h)	Cost of acquisition and/or the price at which the shares are acquired	At face value per share
i)	Percentage of shareholding / control acquired and / or number of shares acquired	TARMAT (PMB) ENGINEERING WORKS PRIVATE LIMITED is incorporated with Authorised Share Capital of ₹ 10,00,000 (Rupees Ten Lakh Only) divided into 1,00,000 (One Lakh) Equity shares of Rs. 10 (Rupees Ten Only) each. Tarmat Limited would hold 99999 equity and Mr. Dilip Varghese – Managing Director of Tarmat Limited would hold 1 equity share in TARMAT (PMB) ENGINEERING WORKS PRIVATE LIMITED.



TARMAT LIMITED