



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

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

Date: 22nd August, 2026.

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 41st 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 copies of newspaper advertisements published in today i.e. August 22, 2026 in the newspapers viz Active Times (English Newspaper) and Mumbai Lakshadweep (Marathi Newspaper), in compliance with the relevant circulars issued by Ministry of Corporate Affairs from time to time, intimating inter alia that 41st Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

Regards

For **TARMAT LIMITED**

DILIP
JERRY
VARGHESE

Digitally signed
by DILIP JERRY
VARGHESE
Date: 2026.08.22
11:29:33 +05'30'



Dilip Varghese
Managing Director
DIN:01424196

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

