



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date : 25.03.2026

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

NSE Symbol: TARMAT

Scrip Code: 532869

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that in terms of the “Code of Conduct for Monitoring and Prevention of Insider Trading” adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons (including their immediate relatives) / Connected Persons from Wednesday, April 01, 2026, till the end of 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) for the quarter & year ending March 31, 2026.

The date of the Board meeting to consider the audited financial results of the Company for the quarter and year ending on March 31, 2026 will be intimated separately in due course.

We request you to kindly take the above on record.

Regards

For TARMAT LIMITED

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by SHIVATOSH
NARESWAR CHAKRABORTY
DN: cn=SHIVATOSH NARESWAR
CHAKRABORTY c=IN o=Personal
Reason: Shivatosh
Location:
Date: 2026-03-25 13:10+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 • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535