



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date : 26.12.2025

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

NSE Symbol: TARMAT

Scrip Code: 532869

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company by the designated persons and their immediate relatives will be closed from Thursday, 1st January, 2026 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2025.

The date of the Board Meeting to be convened for the aforesaid purpose shall be intimated separately.

Kindly take the above on record and acknowledge the receipt

Regards

For **TARMAT LIMITED**

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2025.12.27
15:00:47 +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