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September 30, 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.

Ref: NSE Symbol –TARMAT;

BSE Script Code -532869

Dear Sir/ Madam,

Sub: Proceedings of 41ST Annual General Meeting of the Company held on Wednesday, September 30, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 41st Annual General Meeting of the Company held today, i.e., Wednesday, September 30, 2026 at 02.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on record and acknowledge the receipt.

Yours sincerely,
For Tarmat Limited

Shivatosh
Nareswar
Chakraborty
Digitally signed by
Shivatosh Nareswar
Chakraborty
Date: 2026.09.30
15:09:55 +05'30'



S. Chakraborty
Company Secretary & Compliance Officer
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



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Annexure —A

Proceedings of the 41st Annual General Meeting of Tarmat Limited held today, i.e., Wednesday, September 30, 2026, from 02:00 p.m. (IST) onwards

A. Date, time and venue of the Annual General Meeting:

The 41st Annual General Meeting ("Meeting") of Tarmat Limited (the "Company") was held today i.e., Wednesday, September 30, 2026, through Video Conferencing ("VC") facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 02:00 p.m. (IST) and concluded at 02.50 p.m. (IST).

B. Summary of proceedings:

Mr. Jerry Varghese, Chairman of the Company, chaired the Meeting.

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the Members that the Statutory registers and relevant documents were available electronically for inspection by the Members at the AGM.

The Members of the Board who were attending the meeting then introduced themselves.

The Chairman confirmed the presence of Mr. Dilip Varghese – Managing Director, Mr. Amit Shah – Executive Director, Dr. Kishanrao M. Godbole – Independent Director and Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee, Mr. K. K. Kinra - Independent Director and Ms. Priyanka Sahani - Independent Director at the AGM. He further informed that Mr. Manoj Shetty the Partner of Statutory Auditors " M/s. Hegde & Associates" and Secretarial Auditor & Scrutinizer for the remote e-voting and e-voting at the AGM "Mr. Prashant Diwan" attended this meeting.



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The Notice of the Meeting was taken as read. The shareholders were briefed on the business updates of the Company including performance highlights for the FY 2025-26 and other related matters. They were informed about the remote e-voting facility which was provided to them from Saturday, September 26, 2026 [09:00 a.m. (IST)] up to Tuesday, September 29, 2026 [05:00 p.m. (IST)]. They were also informed that the facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote evoting.

C. Resolutions contained in the Notice dated August 14, 2026.

Ordinary Business:

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon.
2. Appointment of Mr. Dilip Varghese (DIN: 01424196), Managing Director of the Company who retires by rotation at this meeting and being eligible, offers himself for reappointment.
3. Re-Appointment of M/s. Hegde & Associates (FRN 103610W) Chartered Accountants- Statutory Auditor of the Company for a Second Term of Five years.

Special Business:

4. Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) – Non-Executive Director of the Company.
5. Re-appointment and Remuneration to Mr. Dilip Varghese (DIN: 01424196)– Managing Director and Key Managerial Personal of the Company.
6. Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personal of the Company.
7. Re-appointment of Mr. Krishan Kumar Kinra as an Independent and Non-Executive, Director of the Company for a Second Term of Five years.



TARMAT LIMITED

8. Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2026-27

The Chairman in order to facilitate the Questions and Answers session, invited the Speaker Members to ask questions or speak/express their views. The Members who had registered as speakers expressed their views and raised some questions and provided various suggestions and comment on functioning of the Company. The Managing Director/Executive Director responded to the clarifications sought by the Speaker Members.

9. Towards the conclusion, the Chairman thanked the shareholders for attending the Meeting. The Members were informed that the combined voting results (remote e-voting and e-voting at the AGM) along with the Scrutinizer's Report will be disseminated to the website of Stock Exchanges (BSE and NSE) and uploaded on the websites of the Company and Big Share Services Pvt. Ltd. within the statutory timeline prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
10. The Chairman authorized the e-voting facility on the Bigshare Services Pvt. Ltd. platform to remain open for an additional 15 minutes after conclusion of the discussions, to enable the Members present at the Meeting to cast their votes. Accordingly, the e-voting facility remained open for a further 15 minutes, after which the Meeting was concluded.

The e-voting results and Scrutinizer's Report are being submitted separately.

This is for your information and records.

Yours sincerely,
For Tarmat Limited

Shivatosh
Nareswar
Chakraborty

Digitally signed by
Shivatosh Nareswar
Chakraborty
Date: 2026.09.30
15:10:27 +05'30'

S. Chakraborty
Company Secretary & Compliance Officer
(ICSI Membership no. FCS- 4987)



TARMAT LIMITED