



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 08.04.2026

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

Dear Sir/ Madam,

Ref: NSE Symbol -TARMAT; BSE Script Code -532869

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2026.

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026 received from Mr. Jerry Varghese, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

This is for your information and record.

Regards

For **TARMAT LIMITED**

SHIVATOSH
NARESWAR
CHAKRABORTY
Y

Digitally signed by SHIVATOSH
NARESWAR CHAKRABORTY
DN: cn=SHIVATOSH
NARESWAR CHAKRABORTY
c=IN o=Personal
Reason: Shivatosh
Location:
Date: 2026-04-08 13:43+05:30

S. Chakraborty
Company secretary

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

JERRY VARGHESE

Sony Apartment, Ground Floor, 19 Rebello Road
Bandra (West) – Mumbai 400 050.

April 08, 2026

To,
Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

To,
Listing Department,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E). Mumbai-400 051

Scrip Code: 532869

Symbol: TARMAT

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the members of Promoter and Promoter group including Persons acting in concert hereby declare that as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

Kindly acknowledge the same.



Jerry Varghese

Promoter and Chairman

On behalf of the Promoter and Promoter Group.