



- AIRPORTS
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Date : August 14, 2024.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> 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

Subject: Outcome of the Board Meeting held on Wednesday, August 14, 2024 - Annual General Meeting (AGM) of the Company and related matters.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Wednesday, August 14, 2024, inter alia, considered and approved the following:

1. Convening of 39<sup>th</sup> Annual General Meeting (AGM) of the Company through Video Conferencing/ other audio-visual means on Monday, September 30, 2024, at 02.00 p.m. The venue of the meeting shall be deemed to be the Registered Office of the Company at General A. K. Vaidya Marg; near Wagheshwari Mandir, Off Film City Road, Malad (East), Mumbai – 400 097.
2. Closure of the Register of Members and Share Transfer Books of the Company from Monday, 23.09.2024 to Monday, 30.09.2024 (both days inclusive) for the purpose of 39<sup>th</sup> AGM;
3. Fixed the E-voting Cut-off Date as Tuesday, September 24, 2024 for the purpose of reckoning the members entitled to offering remote e-voting facility to the members of the Company in respect of business to be transacted at 39<sup>th</sup> AGM.

Kindly take the above on your record.

Thanking you,

For Tarmat Limited

DILIP  
JERRY  
VARGHESE  
Digitally signed  
by DILIP JERRY  
VARGHESE  
Date: 2024.08.14  
15:04:54 +05'30'



Dilip Varghese  
Managing Director  
Din: 01424196

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
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CIN : L45203MH1986PLC038535