

 AIRPORTS HIGHWAYS INFRASTRUCTURE RAILWAYS REAL ESTATE

Date: 28.12.2024

BSE Limited P J Towers. Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Code: 532869

Scrip Code: TARMAT

Dear Sir/ Madam,

Subject: Disclosure under Regulation 7(2)(b) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015')

With reference to the above captioned subject, please note that Mr. Jerry Varghese has acquired 6200 Equity Shares representing 0.03% of the paidup equity share capital of Tarmat Limited on December 26,2024.

Therefore, we are hereby submitting the requisite disclosure under Regulation 7(2)(b) of SEBI (PIT) Regulations, 2015 for your information.

Please take the same in your records

For Tarmat Limited

Digitally signed by SHIVATOSH NARESWAR CHAKRABORTY Date: 2024.12.28

SHIVATOSH NARESWAR CHAKRABORTY 11:10:53 +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 1-A, SONY APT, GR FLOOR, 19 REBELLO ROAD, BEHIND MEHBOOB STUDIO, BANDRA (W), MUMBAI, 400050.

Date :27.12.2024

TO, Compliance Officer Tarmat Limited General A. K. Vaidya Marg Malad (East) Mumbai – 400097.

Subject: Disclosure under Regulation 7(2)(a) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015')

Dear Sir/ Madam,

With reference to the above captioned subject, please note that I, Jerry Varghese hereby submit the Disclosure under Regulation 7(2)(a) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015') for the acquisition of 6200 Equity Shares representing 0.03% of the paid-up equity share capital of Tarmat Limited.

Therefore, I am hereby submitting the requisite disclosure under Regulation 7(2)(a) of SEBI (PIT) Regulations, 2015 for your information.

Please take the same in your records.

Jerry Varghese Promoter Director of Tarmat Limited

Ánnexure – 5C FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: TARMAT LIMITED ISIN of the Company: INE924H01018

Details of change in holding of Securities of Promoter, Member of the promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and such other persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address	Category of Person (Promoter/ Member of	Securities he acquisition/		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of		Date of intimation to company	Mode of acquisition / disposal (on market/ public
with contact nos.	the Promoter group / designated person / Directors / immediate relative to / others etc.)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareh olding	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc .)	No. and % of shareholding	From	То		<pre>/ rights/ preferential offer / off- market/ Inter se transfer, ESOPs etc.)</pre>
1	2	3	4	5	6	7	8	9	10	11	1	13	14
Jerry Varghese Sony Apt. Rebello Road Bandra Mumbai 400050 PAN: AAEPV17 81D 9820084 092	Promoter	3264621	13.70	Eq. Shares	6200	503258	Buy	Eq. Shares	3270821 13.73	-	-		On market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade								
Type of	Contract		Buy		Sell	was executed			
contract	specifications	Notional Value	Number of units	Notional Value	Number of units				
			(contracts * lot size)		(contracts * lot size)				
15	16	17	18	19	20	21			
NIL									

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Jerry Varghese

Designation: Promoter – Director (Tarmat Limited)

Place: Mumbai

Date: 27.12.2024