

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 18.12.2024

BSE Limited PJ 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 6050 Equity Shares representing 0.02% of the paidup equity share capital of Tarmat Limited on December 17,2024.

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

SHIVATOSH NARESWAR / CHAKRABORTY Date: 2024.12.18

Digitally signed by SHIVATOSH NARESWAR CHAKRABORTY 14:39:29 +05'30'

S. Chakraborty Company Secretary

JERRY VARGHESE

1-A, SONY APT, GR FLOOR, 19 REBELLO ROAD, BEHIND MEHBOOB STUDIO, BANDRA (W), MUMBAI, 400050.

Date:18.12.2024

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 6050 Equity Shares representing 0.02% 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

Annexure – 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, | Category of | Securities he | | Securities acquired/ Disposed | | | | Securities held post | | Date of | | Date of | Mode of |
|--------------|---------------|----------------------------------|--------|--|------|--------|----------------------|-----------------------|--------------|---------|------------|---------------|---------------------------|
| PAN, | Person | acquisition/ disposal | | | | | acquisition/disposal | | allotr | | intimation | acquisition / | |
| CIN/DIN, | (Promoter/ | | | | | | | | | adv | | to | disposal (on |
| & address | Member of | | | | | | | | | acquisi | tion of | company | market/ public |
| with contact | the Promoter | Type of | No. | Type of | No. | Value | Transactio | Type of security | No. and | From | То | | / rights/ |
| nos. | group / | security | and % | security | | | n Type | (For e.g. – | % of | | | | preferential |
| | designated | (For e.g. – | of | (For e.g. – | | | (Buy/ | Shares, | shareholding | | | | offer / off- |
| | person / | Shares, | shareh | Shares, | | | Sale/ | Warrants, | | | | | market/Inter |
| | Directors / | Warrants, | olding | Warrants, | | | Pledge / | Convertible | | | | | se transfer, |
| | immediate | Convertible | | Convertible | | | Revoke/ | Debentures | | | | | ESOPs etc.) |
| | relative to / | Debentures | | Debentures | | | Invoke) | etc.) | | | | | |
| | others etc.) | etc.) | | etc.) | | | , | , | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 1 | 13 | 14 |
| Jerry | Promoter | 3258571 | 13.68 | Eq. | 6050 | 500528 | Buy | Eq. | 3264621 | - | - | 18.12.24 | On |
| Varghese | | | | Shares | | | | Shares | 13.70% | | | | market |
| Sony Apt. | | | | | | | | | | | | | |
| Rebello | | | | | | | | | | | | | |
| Road | | | | | | | | | | | | | |
| Bandra | | | | | | | | | | | | | |
| Mumbai | | | | | | | | | | | | | |
| 400050 | | | | | | | | | | | | | |
| PAN: | | | | | | | | | | | | | |
| AAEPV17 | | | | | | | | | | | | | |
| 81D | | | | | | | | | | | | | |
| 9820084 | | | | | | | | | | | | | |
| 092 | | | | | | | | | | | | | |

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: 18.12.2024