

Date: 05<sup>th</sup> September, 2023

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,

**Sub.: Newspaper Advertisement of 38<sup>th</sup> Annual General Meeting and  
“Information on E- Voting” and other related information.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, we are enclosing herewith copies of public notice of the 38<sup>th</sup> Annual General Meeting of the Company and information on E-Voting and other related information, published on September 05, 2023 in the “Mumbai Lakshdeep” (in Marathi) and “Active Times” (in English).

You are requested to take on record the same and acknowledge the receipt.

Thanking you,

Regards

For **TARMAT LIMITED**

SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2023.09.05  
15:32:57 +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](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535



