

March 5, 2026

Scrip Code: 975331
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of the Extra-Ordinary General Meeting (“EGM”) of the Members of Tapir Constructions Limited (the “Company”) scheduled to be held on Friday, March 06, 2026

Dear Sir/ Madam,

We wish to inform that the Extra-Ordinary General Meeting of the Members of the Company, will be held on **Friday, March 06, 2026 at 09:00 A.M (IST) (“EGM”)** at the registered office of the Company situated at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place -110001, New Delhi, at a shorter notice with the consent of 100% Members entitled to attend and vote at the said EGM, to transact the business as set out in the notice dated March 05, 2026 convening the said EGM (“EGM Notice”).

In terms of Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the EGM Notice issued today, i.e. on March 05, 2026 to all the eligible shareholders.

The said EGM Notice is also uploaded on the website of the Company <https://embassyindia.com/tcl/>.

Please take the above information on your records.

Thanking you.

Yours faithfully,
For **Tapir Constructions Limited**

Avik Gupta
Company Secretary

TAPIR CONSTRUCTIONS LIMITED

E: ir@embassyindia.com W: <https://embassyindia.com/tcl/> CIN: U70200DL2014PLC267441

Bengaluru Office:

Embassy One- Pinnacle, 14th floor,
Bellary Road, Dena Bank Colony,
Bengaluru Karnataka – 560032.
T: (080) 69354859

Mumbai Office:

One World Center, Tower 2A, 4th
floor, Senapati Bapat Marg,
Mumbai – 400013
T: (022) 65722233

Registered Office:

Office no 202, 2nd Floor, A-18,
Rama House, Middle Circle,
Connaught, Place, New Delhi-110001
T: (011) 42175143

EMBASSY

TAPIR CONSTRUCTIONS LIMITED

CIN: U70200DL2014PLC267441

Registered Office: Office No 202, 2nd Floor, A-18, Rama House, Middle Circle,
Connaught Place, New Delhi – 110001

Email: edlsecretarial@embassyindia.com **Tel:** (011) 42175143

Website: <https://equinoxindia.com/tcl/>

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting (“**EGM**”) of the members of Tapir Constructions Limited (the “**Company**”) will be held at a shorter notice on Friday, 6th Day of March, 2026 at 09:00 A.M. at the Registered Office of the Company at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi – 110001, to seek the consent of the shareholders of the Company (“**Shareholders**” or “**Members**”), on the agenda herein below:

SPECIAL BUSINESS:

ITEM NO. 1:

*To consider and, if thought fit, to pass, the following resolution as **Special Resolution**:*

ISSUE OF NON-CONVERTIBLE DEBENTURES AND/OR BONDS OF THE COMPANY, ON PRIVATE PLACEMENT BASIS

“**RESOLVED THAT** pursuant to the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the “**Act**”), the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to other applicable regulations/ guidelines/ circulars, the consent of members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called the “**Board**”, which term shall be deemed to include any committee(s) constituted/ to be constituted by the Board to exercise its powers conferred by this resolution) to issue redeemable non-convertible debentures and/ or bonds (“**NCDs**”), secured or unsecured for cash, either at par or premium or discount to the face value, under one or more shelf disclosure documents and/ or under one or more letters of offer, as may be issued by the Company, in one or more series, on private placement basis, from time to time, subject that the total amount to be raised through issue of such NCDs should be within the overall borrowing limit of INR 1000 crore, as per shareholders’ existing authorization under Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to agree or settle the terms and conditions, as to interest, repayment, security or otherwise, on which NCDs to be issued, from time to time, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things as it may deem necessary, proper, desirable or expedient, including negotiation, finalization & execution of all such agreements, documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred, to any committee and/or directors and/or officers of the Company, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**By Order of the Board of Directors
For Tapir Constructions Limited
Sd/-
Avik Gupta
Company Secretary**

Date: March 05, 2026

Place: Delhi

NOTES:

1. The Explanatory Statement for the proposed special business pursuant to Section 102 of the Companies Act, 2013 (the “**Act**”) setting out material facts is annexed hereto.
2. 100% of the members entitled to attend and vote at the EGM have consented to convene the same on shorter notice.
3. A member entitled to attend and vote at the EGM is entitled to appoint a proxy, or, where there is allowed, one or more proxies, to attend and vote instead of himself. The person proposed to be appointed as a proxy need not be a member of the company. Proxies in order to be effective must be received at the registered office of the company before the commencement of the EGM.
4. Pursuant to provisions of Section 105 of the Act, read with the applicable rules thereunder, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
5. All proxy-holder should carry their Identity Card at the time of attending the EGM.
6. Attendance slip, proxy form and route map of the venue of the EGM are annexed hereto.
7. Proxy’s registers shall open for inspection till the conclusion of the EGM.
8. Corporate Members intending to send their authorised representatives to attend the EGM are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the EGM.
9. The Members/ Proxies should fill the Attendance Slip for attending the EGM.
10. All documents referred to in the Notice are open for inspection at the registered office of the Company during normal business hours on any working day upto and including the date of the EGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT READ WITH RULES FRAMED THEREUNDER

The following statement pursuant to Section 102 of the Act sets out all material facts relating to the special business mentioned in the accompanying EGM Notice dated March 05, 2026:

ITEM NO. 1:

ISSUE OF NON-CONVERTIBLE DEBENTURES AND/OR BONDS OF THE COMPANY, ON PRIVATE PLACEMENT BASIS

To augment the long-term resources, general corporate purposes & funding requirements for the expansion plans and business of the Company and/ or its subsidiaries, the Company may require the funds from different sources, including by way of issuance of non-convertible debentures or bonds (non-equity instruments/ securities) (“NCDs”). NCDs represent a very cost-effective source of funding and a reliable means of diversification of funding sources, which from a cost and liquidity perspective are often complementary to one another.

Pursuant to and in terms of the provisions of Section 42 of the Act read with the Rule 14(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Board of Directors of the Company, subject to shareholders’ approval, by way of a Special Resolution, can raise funds through issue of NCDs on a private placement basis. Therefore, approval of Members is being sought to authorize the issue of NCDs upto the borrowing limit of INR 1000 crore, as already approved by the shareholders under Section 180(1)(c) of the Companies Act, 2013 vide special resolution dated October 28, 2014.

The Board recommends, passing of the **Special Resolution**, as set out at Item No. 1 of this Notice, for the approval of the Members of the Company.

None of the Directors and Key Managerial Personnel (“KMPs”) of the Company or any of their relatives, are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Notice.

**By Order of the Board of Directors
For Tapir Constructions Limited**

**Sd/-
Avik Gupta
Company Secretary**

**Date: March 05, 2026
Place: Delhi**



TAPIR CONSTRUCTIONS LIMITED

CIN: U70200DL2014PLC267441

Registered Office: Office No 202, 2nd Floor, A-18, Rama House, Middle Circle,
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Email: edlsecrearial@embassyindia.com **Tel:** (011) 42175143

Website: <https://equinoxindia.com/tcl/>

“PROXY FORM”

Form No. MGT-11

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Name of the Member(s)	
Address of the Members	
Email ID	
Folio No./ Client ID	
DP ID	

I/We,being the member(s) of.....Shares of the above-named company, hereby appoint:

1.	Name:	
	Address:	
	E-mail ID:	Signature:

or failing him/her

2.	Name:	
	Address:	
	E-mail ID:	Signature:

or failing him/her

3.	Name:	
	Address:	
	E-mail ID:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the EGM of the Company, to be held on Friday, 6th day of March, 2026 at 09:00 A.M. at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi – 110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

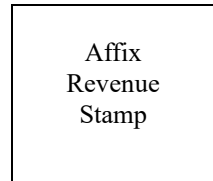
Resolution No.	Resolution	Number of Shares held	Vote	
			For	Against
Special Business				
1.	Issue of non-convertible debentures and/or bonds of the Company, on private placement basis.			

This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the “For” or “Against” column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write “Abstain” across the boxes against the Resolution.

Signed on this day of.....2026

Signature of shareholder:.....

Signature of Proxy holder(s):.....



Note:

1. The Proxy must be lodged at the Registered Office of the Company mentioned as above, before the time of the EGM.
2. The Proxy need not be a Member of the Company.
3. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. This form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a Member of this form of proxy will not preclude such Member from attending in person and voting at the Meeting.



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ATTENDANCE SLIP

Name of Member		
Address of Member		
Number of Equity Shares held		
Folio Number		
If Demat Shares	DP ID	
	Client ID	

I hereby record my presence at the Extra-Ordinary General Meeting of the Company held on Friday, 6th day of March, 2026 at 09:00 A.M. at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi – 110001.

Signature of the attending Member/Proxy

Note:

1. A Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.
2. He/ She is advised to bring along a copy of Notice of EGM to the meeting for reference.

ROUTE MAP OF EGM VENUE

Name: Tapir Constructions Limited

Venue: Office No. 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi – 110001.

