

March 06, 2026

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

Sub: Proceedings / Outcome of the Extra-Ordinary General Meeting of the Members of Tapir Constructions Limited (‘the Company’) held on Friday, March 06, 2026 at 09:00 A.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of SEBI LODR Regulations, we submit the following:

Summary of the proceedings of Extra-Ordinary General Meeting (“EGM” or “Meeting”)

The Extra-Ordinary General Meeting of the Members of the Company was convened on Friday, March 06, 2026 at its registered office situated at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi- 110001, at a shorter notice with the consent of 100% Members entitled to attend and vote at the said EGM. The Meeting commenced at 09:00 A.M. and concluded at around 09:45 A.M. after transacting the agenda item as set out in the notice dated March 05, 2026, convening the EGM (“**EGM Notice**”).

The Directors present at the Meeting elected Mr. Abhishek Rajninath Surve, Whole Time Director, as the Chairman of the Meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards. The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and therefore the Chairman called the Meeting to order.

The Chairman welcomed the Members to the Meeting and introduced the Board members and Key Managerial Personnel of the Company present at the Meeting, namely, Mr. Amitava Acharya and Mr. Amit Roshan Bhagat, Non-Executive Directors and Mr. Avik Gupta, Company Secretary.

The Chairman informed that all the documents as mentioned in the EGM Notice, were kept available for inspection by the Members till the conclusion of the Meeting.

The Members were apprised that for this EGM, the Company had sent EGM Notice to all its eligible shareholders and other stakeholders to seek shareholders’ approval to the agenda item as enshrined in the EGM Notice and provided below:

- Issue of non-convertible debentures and/or bonds of the Company, on private placement basis.

The above business item was put to vote by the Members by show of hands and thereafter the same was passed with the unanimous consent of the Members present.

It was further informed that these proceedings of EGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the non-convertible debt securities of the Company are listed.

We request you to kindly take the same on record.

Thanking you.

For Tapir Constructions Limited

Avik Gupta
Company Secretary

TAPIR CONSTRUCTIONS LIMITED

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