

August 10, 2026

Scrip Code: 977633  
BSE Limited  
Wholesale Debt Market Segment  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Disclosure in terms of Regulation 52(7) and 52(7A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Utilization of Proceeds & Statement of deviation or variation of Tapir Constructions Limited.**

Dear Sirs,

In terms of Regulation 52(7) and 52(7A) of the SEBI LODR Regulations, we, Tapir Constructions Limited (the “**Company**”) enclose herewith following statement(s) for the quarter ended June 30, 2026:

- a. a statement indicating the utilisation of the issue proceeds of non-convertible securities; and
- b. a statement confirming that there is no material deviation(s) in the use of issue proceeds of non-convertible securities from the objects of the issue.

The above referred statement(s) were placed before the Board of Directors of the Company (“**Board**”), at its meeting held on August 10, 2026, wherein the Board noted that there is no such deviation in issue of proceeds from the object of the issue and approved the same for submission with the stock exchanges, without any comment thereon.

Please take the same on your record.

Thanking you.

Yours faithfully,  
For **Tapir Constructions Limited**

**Akriti Gupta**  
**Company Secretary**

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**TAPIR CONSTRUCTIONS LIMITED**

E: [ir@embassyindia.com](mailto: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

**A. Statement of utilization of issue proceeds:***(Amount in ₹ crores)*

| S. No. | Name of the Issuer           | ISIN         | Mode of Fund Raising (Public issues/ Private placement) | Type of instrument                                                            | Date of raising funds | Amount Raised | Funds utilized | Any deviation (Yes/ No) | If 8 is Yes, then specify the purpose of any for which the funds were utilized | Remarks, if any |
|--------|------------------------------|--------------|---------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------|---------------|----------------|-------------------------|--------------------------------------------------------------------------------|-----------------|
|        | 1                            | 2            | 3                                                       | 4                                                                             | 5                     | 6             | 7              | 8                       | 9                                                                              | 10              |
| 1.     | Tapir Construction s Limited | INE00DJ07052 | Private Placement                                       | Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures (NCDs) | March 18, 2026        | 100.00        | 100.00         | No                      | NA                                                                             | NA              |

**B. Statement of deviation/ variation in use of Issue proceeds:***(Amount in ₹ crores)*

| Particulars                                                                                                 | Remarks                                                                       |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Name of listed entity                                                                                       | Tapir Constructions Limited                                                   |
| Mode of fund raising                                                                                        | Private placement                                                             |
| Type of instrument                                                                                          | Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures (NCDs) |
| Date of raising funds                                                                                       | 1. March 12, 2026<br>2. March 18, 2026                                        |
| Amount raised                                                                                               | 250.00                                                                        |
| Report filed for quarter ended                                                                              | June 30, 2026                                                                 |
| Is there a deviation/ variation in use of funds raised?                                                     | No deviation/variation                                                        |
| Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document? | Not applicable                                                                |
| If yes, details of the approval so required?                                                                | Not applicable                                                                |
| Date of approval                                                                                            | Not applicable                                                                |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------|-----------------------------|----------------|------------------------------------------------------------------------------------------------------|-----------------|
| Explanation for the deviation/ variation                                                                                                                                                                  |                         |                     |                             | Not applicable |                                                                                                      |                 |
| Comments of the audit committee after review                                                                                                                                                              |                         |                     |                             | Not applicable |                                                                                                      |                 |
| Comments of the auditors, if any                                                                                                                                                                          |                         |                     |                             | Not applicable |                                                                                                      |                 |
| Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:                                                                                         |                         |                     |                             |                |                                                                                                      |                 |
| Original object                                                                                                                                                                                           | Modified object, if any | Original allocation | Modified allocation, if any | Funds utilized | Amount of deviation/variation for the quarter according to applicable object (in Rs. crore and in %) | Remarks, if any |
| Towards balance construction of Project 1 or Project 2 or Project 3                                                                                                                                       | NA                      | 25                  | NA                          | 25             | NA                                                                                                   | -               |
| Towards general corporate purpose, funding the ISRA Requirement and expenses in relation to issuance of the Debentures                                                                                    | NA                      | 75                  | NA                          | 75             | NA                                                                                                   | -               |
| Total                                                                                                                                                                                                     |                         |                     |                             |                |                                                                                                      |                 |
| Deviation could mean:<br>a. Deviation in the objects or purposes for which the funds have been raised.<br>b. Deviation in the amount of funds actually utilized as against what was originally disclosed. |                         |                     |                             |                |                                                                                                      |                 |
| Name of signatory: Akriti Gupta<br>Designation: Company Secretary<br>Date: August 10, 2026                                                                                                                |                         |                     |                             |                |                                                                                                      |                 |

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