

Date: March 17, 2026

Scrip Code: 977633**BSE Limited****Wholesale Debt Market Segment**Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001**Sub: Intimation of record date and date of payment of interest on Non-Convertible Debentures issued by Tapir Constructions Limited (the “Company”), and listed on the Wholesale Debt Market (“WDM”) Segment of the Stock Exchange (“NCDs”)**

Dear Sir/Madam

Pursuant to Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI LODR Regulations**”), we wish to intimate the record date and date of payment of interest in respect of the following NCDs for the month of March 2026:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date*	Date of Payment	Purpose
INE00DJ07052 (977633/1250TCL30)	Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures (NCDs)	TAPIR CONSTRUCTIONS LIMITED SR I TR I 12.50 NCD 12MR30 FVRS1LAC	March 13, 2026	March 31, 2026	Payment of interest

* This is to inform that the Board of Directors of the Company in its meeting held on March 12, 2026 had allotted 15,000 NCDs aggregating to INR 150 Crore, to eligible investor(s), on a private placement basis, which subsequently got listed on WDM Segment of BSE Limited with effect from March 16, 2026. Therefore, 3 working days advance intimation of record date was not feasible to be given by the Company.

Further, considering the working day convention as per the Key Information Document, March 30, 2026 is scheduled as “Date of payment of Interest” due to prospective Bank holiday on account of Shri Mahavir Jayanti on March 31, 2026, and March 13, 2026, which is 15th day prior to the Date of payment of Interest, is fixed as ‘Record Date’.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For **Tapir Constructions Limited****Avik Gupta****Company Secretary****1. National Securities Depository Limited**Trade World, A Wing,
Kamala Mills Compound, Lower Parel,
Mumbai-4000131**2. Central Depository Services (India) Limited**25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, NM Joshi Marg,
Lower Parel (E),
Mumbai - 400 013**3. Kfin Technologies Limited**301, The Centrium, 3rd Floor, 57, Lal
Bahadur Shastri Road, Nav Pada,
Kurla (West), Kurla, Mumbai,
Maharashtra, India, 400070**TAPIR CONSTRUCTIONS LIMITED**E: ir@embassyindia.com W: <https://embassyindia.com/tcl/> CIN: U70200DL2014PLC267441**Bengaluru Office:**Embassy One- Pinnacle, 14th floor,
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