

February 02, 2026

Scrip Code: 975331

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Disclosure under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Ref: Board Meeting of Tapir Constructions Limited to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025

Dear Sirs,

Pursuant to Regulation 50(1) and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of Tapir Constructions Limited (the “**Company**”) is scheduled to be held on **Monday, February 09, 2026**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

Further, we wish to inform you that the trading window for dealing in the securities of the Company, which had been closed earlier in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, shall remain closed till February 11, 2026.

Please take the aforesaid intimation on record.

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