

February 18, 2026

Scrip Code: 975331

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

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

Dear Sir/ Madam,

Pursuant to Regulation 50(1) and other applicable provisions of SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of Tapir Constructions Limited (the “**Company**”) is scheduled to be held on Monday, February 23, 2026, *inter alia*, to consider and approve the raising of funds by way of issuance of non-convertible debentures, in one or more tranches, through such permissible mode(s) and/or method(s) as may be considered appropriate, subject to applicable regulatory and/or statutory approvals.

Further, we wish to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company, shall remain closed for the designated persons and their relatives, with immediate effect up to and including February 25, 2026.

Please take the aforesaid intimation on record.

Thanking you.

Yours faithfully,

For **Tapir Constructions Limited**

Avik Gupta

Company Secretary

TAPIR CONSTRUCTIONS LIMITED

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