

March 05, 2025

Scrip Code: 975331
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 senior, secured, non-cumulative, redeemable, taxable, rated, listed non-convertible debentures (“NCDs”) issued by the Company, and listed on the Debt Segment of the Stock Exchange.

Dear Sirs,

Pursuant to Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to intimate the record date and date of payment of interest in respect of the following NCDs issued by the Company, and listed on the debt segment of the Stock Exchange:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date*	Date of Payment	Purpose
INE00DJ07045 (975331/135TCL27)	Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Non-Convertible Debentures (NCDs)	TAPIR CONSTRUCTIONS LIMITED 13.5 NCD 18JN27 FVRS1LAC	March 13, 2025	March 31, 2025	Payment of interest

Considering working day convention as per the Key Information Document, March 28, 2025, may be fixed as “Date of payment of Interest” due to prospective Bank holiday on account of Eid al- Fitr on March 31, 2025, and March 13, 2025, 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**

Yatharth
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
305, New Delhi House, 27,
Barakhamba Road, New Delhi
110 001