

Date: February 05, 2026

**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 Non-Convertible Debentures issued by Tapir Constructions Limited (the “Company”), and listed on the Debt 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 February 2026:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date	Date of Payment	Purpose
INE00DJ07045 (975331/1350TCL27)	Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Non-Convertible Debentures (NCDs)	TAPIR CONSTRUCTIONS LIMITED 13.5 NCD 18JN27 FVRS50000	February 12, 2026	February 27, 2026	Payment of interest

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

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**TAPIR CONSTRUCTIONS LIMITED**

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