

Date: January 09, 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 Sirs,

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 January 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	January 15, 2026	January 30, 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

TAPIR CONSTRUCTIONS LIMITEDE: ir@embassyindia.com W: <https://embassyindia.com/tcl/> CIN: U70200DL2014PLC267441

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