TAPIR CONSTRUCTIONS LIMITED

Date: March 28, 2024

Scrip Code: 975331 BSE Limited Wholesale Debt Market Segment Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Sub: Announcement of Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company will be closed from April 01, 2024 and shall remain closed till 48 hours after the declaration of audited financial results of the Company, for the quarter and financial year ending on March 31, 2024.

The date of the Board meeting of the Company for declaration of audited financial results of the Company, for the quarter and financial year ending on March 31, 2024, will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you, Yours truly,

For Tapir Constructions Limited

Vartika Jain Company Secretary