

**Scrip Code: 975331**

**BSE Limited**

**Wholesale Debt Market Segment**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**Date: February 23, 2026**

**Sub: Outcome of the meeting of the board of directors of Tapir Constructions Limited (the “Company”)**

Respected Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) as amended, we hereby inform you that the board of directors of the Company (“**Board**”), at its meeting held today i.e. February 23, 2026 (which commenced at 05:00 P.M. and concluded at 05:30 P.M.), *inter-alia*, considered and approved the raising of funds through the issuance of upto 30,000 Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Securities in the form of Non-Convertible Debentures (the “**Debentures**” or “**NCDs**”) - of INR 100,000/-, aggregating upto INR 300 crores, in one or more tranches, on private placement basis.

Please take the same on your record.

Thanking you,

For **Tapir Constructions Limited**

**Avik Gupta**  
**Company Secretary**

Encl: as above

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**TAPIR CONSTRUCTIONS LIMITED**

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