

Date: August 04, 2026

Scrip Code: 977633**BSE Limited****Wholesale Debt Market Segment**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**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 Wholesale Debt Market (“WDM”) 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 August 2026:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date	Date of Payment	Purpose
INE00DJ07052 (977633/1250TCL30)	Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures (NCDs)	TAPIR CONSTRUCTIONS LIMITED SR I TR I 12.50 NCD 12MR30 FVRS1LAC	August 14, 2026	August 31, 2026	Payment of interest

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For **Tapir Constructions Limited****Akriti 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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T: (022) 65722233**Registered Office:**Office no 202, 2nd Floor, A-18,
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