

Date: June 09, 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 June 2026:

<b>ISIN / BSE Scrip Code/Scrip ID</b>	<b>Name of the Debt Instrument</b>	<b>ISIN Description</b>	<b>Record Date</b>	<b>Date of Payment</b>	<b>Purpose</b>
INE00DJ07052 (977633/1250TCL30)	Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures (NCDs)	TAPIR CONSTRUCTIONS LIMITED SR I TR I 12.50 NCD 12MR30 FVRS1LAC	June 15, 2026	June 30, 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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