

Date: June 26, 2026

Scrip Code: 977633

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives (**“Insider Trading Code”**), of Tapir Constructions Limited (**“the Company”**), the trading window for dealing in the securities of the Company shall remain closed from the opening of trading hours on the stock exchanges on **July 1, 2026** till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ending June 30, 2026.

The date of the Board meeting to consider and approve, inter alia, the aforesaid audited financial results shall be intimated in due course.

Please take the aforesaid intimation on record.

Yours truly,

For **Tapir Constructions Limited**

Akriti Gupta

Company Secretary

TAPIR CONSTRUCTIONS LIMITED

E: ir@embassyindia.com W: <https://embassyindia.com/tcl/> CIN: U70200DL2014PLC267441

Bengaluru Office:

Embassy One- Pinnacle, 14th floor,
Bellary Road, Dena Bank Colony,
Bengaluru Karnataka – 560032.

T: (080) 69354859

Mumbai Office:

One World Center, Tower 2A, 4th
floor, Senapati Bapat Marg,
Mumbai – 400013

T: (022) 65722233

Registered Office:

Office no 202, 2nd Floor, A-18,
Rama House, Middle Circle,
Connaught, Place, New Delhi-110001

T: (011) 42175143