

Date: June 30, 2025

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

Sub: Closure of Trading Window

Dear Sir(s)/ Madam(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their relatives, the trading window for dealing in securities of the Company shall be closed with effect from July 01, 2025 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company, for the quarter ending on June 30, 2025.

The date of the Board meeting to consider and approve, *inter alia*, such unaudited financial results of the Company will be intimated in due course.

Please take the aforesaid intimation on record.

For & on behalf of
Tapir Constructions Limited

Avik Gupta
Company Secretary