

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

March 12, 2026

**Sub: Intimation under Regulations 51(2) and 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Early Redemption of Non-Convertible Debentures, issued by the Company along with the interest due.**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) and 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) read with SEBI Master Circular SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 and in furtherance to our intimation dated February 18, 2026, we hereby certify that the Company has, today i.e. March 12, 2026, made full repayment of the principal amount along with the interest due thereon, in respect of the following Non-Convertible Debentures (“**NCDs**”) issued by the Company and listed on the Debt Segment of the Stock Exchange:

- a. Whether Interest payment/ redemption payment made (yes/ no): **Yes**
- b. Details of Interest payment:

| Sl. No. | Particulars   | Details      |
|---------|---|--------------|
| 1       | ISIN  | INE00DJ07045 |
| 2       | Issue size (Rs. in lakhs)                             | 25,000       |
| 3       | Interest Amount to be paid on due date (Rs. in lakhs) | 60.10274     |
| 4       | Frequency - quarterly/ monthly                        | Monthly      |
| 5       | Change in frequency of payment (if any)               | N.A.         |
| 6       | Details of such change                                | N.A.         |
| 7       | Interest payment record date                          | 25/02/2026   |
| 8       | Due date for interest payment (DD/MM/YYYY)            | 12/03/2026   |
| 9       | Actual date for interest payment (DD/MM/YYYY)         | 12/03/2026   |
| 10      | Amount of interest paid (Rs. in lakhs)                | 60.12321     |
| 11      | Date of last interest payment                         | 26/02/2026   |
| 12      | Reason for non-payment/ delay in payment              | N.A.         |

- c. Details of redemption payments:

| Sl. No. | Particulars   | Details              |
|---------|---|----------------------|
| 1       | ISIN  | INE00DJ07045         |
| 2       | Type of redemption (full/partial)   | Full                 |
| 3       | If partial redemption, then<br>a. By face value redemption<br>b. By quantity redemption                 | N.A.                 |
| 4       | If redemption is based on quantity, specify, whether on:<br>a. Lot basis<br>b. Pro-rata basis           | -                    |
| 5       | Reason for redemption (call, put, premature redemption, maturity, buyback, conversion, others (if any)) | Premature Redemption |

**TAPIR CONSTRUCTIONS LIMITED**

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|    |   |             |
|----|---|-------------|
| 6  | Redemption Date due to put option (if any)  | N.A.        |
| 7  | Redemption Date due to call option (if any) | N.A.        |
| 8  | Quantity redeemed (no. of NCDs)             | 25000       |
| 9  | Due date for redemption/maturity            | 12/03/2026* |
| 10 | Actual Date for redemption (DD/MM/YYYY)     | 12/03/2026* |
| 11 | Amount redeemed (Rs. per debenture)         | 50,000/-    |
| 12 | Outstanding amount (Rs. per debenture)      | NIL         |
| 13 | Date of last Interest payment               | 26/02/2026  |
| 14 | Reason for non-payment/ delay in payment    | N.A.        |

*\*as per our record date intimation dated February 18, 2026*

Consequent to the aforesaid redemption, these NCDs are no longer tradable at the Exchange and are being extinguished through requisite corporate action and as on the date of this intimation, i.e., March 12, 2026, there are no outstanding NCDs under ISIN INE00DJ07045.

The Company shall also intimate the Debenture Trustee in due course.

Please take the aforesaid intimation on record.

Thanking you.  
Yours faithfully,  
For **Tapir Constructions Limited**

**Avik 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**  
305, New Delhi House, 27,  
Barakhamba Road, New Delhi -  
110 001

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