

May 26, 2025

Scrip Code: 975331

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation of meeting of the board of directors of Tapir Constructions Limited, to consider and approve, *inter alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 2025

Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sirs,

Pursuant to Regulation 50(1) and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the board of directors of Tapir Constructions Limited (the “Company”) is scheduled to be held on **Thursday, May 29, 2025**, to consider and approve, *inter-alia*, the audited financial results of the Company, for the quarter and financial year ended March 31, 2025.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till June 02, 2025.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For Tapir Constructions Limited

Yatharth
Company Secretary