TARMAT

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 26.11.2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532869

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: TARMAT

Dear Sir/ Madam,

Subject: Disclosure under Regulation 7(2)(b) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015')

With reference to the above captioned subject, please note that Mr. Dilip Varghese has acquired 60000 Equity Shares representing 0.24% of the paid-up equity share capital of Tarmat Limited on November 25,2026.

Therefore, we are hereby submitting the requisite disclosure under Regulation 7(2)(b) of SEBI (PIT) Regulations, 2015 for your information.

Please take the same in your records

For Tarmat Limited

S. Chakraborty
Company Secretary

TARMAT LIMITED MUMBAI

DILIP VARGHESE

1-A, SONY APT, GR FLOOR, 19 REBELLO ROAD, BEHIND MEHBOOB STUDIO,
BANDRA (W), MUMBAI, 400050

Date :26.11.2026

TO,
Compliance Officer
Tarmat Limited
General A. K. Vaidya Marg
Malad (East)
Mumbai – 400097.

Subject: Disclosure under Regulation 7(2)(a) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015')

Dear Sir/ Madam,

With reference to the above captioned subject, please note that I, Dilip Varghese, Promoter Director hereby submit the Disclosure under Regulation 7(2)(a) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015') for the acquisition of 60000 Equity Shares representing 0.24% of the paid-up equity share capital of Tarmat Limited.

Therefore, I am hereby submitting the requisite disclosure under Regulation 7(2)(a) of SEBI (PIT) Regulations, 2015 for your information.

Please take the same in your records.



Dilip Varghese
Promoter Director of Tarmat Limited

Annexure – 5C

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: TARMAT LIMITED
ISIN of the Company: INE924H01018

Details of change in holding of Securities of Promoter, Member of the promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and such other persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ Member of the Promoter group / designated person / Directors / immediate relative to / others etc.)	Securities held prior to acquisition/~~disposal~~		Securities acquired/~~Disposed~~				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of		Date of intimation to company	Mode of acquisition / disposal (on market/~~public / rights/ preferential offer / off-market/ Inter-se transfer, ESOPs etc.~~)
		Type of security (For e.g. – Shares, ~~Warrants, Convertible Debentures~~ etc.)	No. and % of shareholding	Type of security (For e.g. – Shares, ~~Warrants, Convertible Debentures etc.~~)	No.	Value	Transaction Type (Buy/ ~~Sale/ Pledge / Revoke/ Invoke~~)	Type of security (For e.g. – Shares, ~~Warrants, Convertible Debentures etc.~~)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	1	13	14
Dilip Varghese Sony Apt. Rebello Road Bandra Mumbai 400050 PAN: AAEPV1781D 9820084092	Promoter Director	1318937	05.26 %	Eq. Shares	60000	3755895	Buy	Eq. Shares	1378937 05.50%	-	-	26.11.26	On market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Jerry Varghese



Designation: Promoter – Director (Tarmat Limited)

Place: Mumbai

Date: 26.11.2026