

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

Date: August 6, 2025

Sub: Intimation of record date and date of payment of interest on Non-Convertible Debentures issued by Tapir Constructions Limited (the “Company”), and listed on the Debt Segment of the Stock Exchange (“NCDs”)

Dear Sirs,

Pursuant to Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI LODR Regulations**”), we wish to intimate the record date and date of payment of interest in respect of the following NCDs for the month of August, 2025:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date	Date of Payment	Purpose
INE00DJ07045 (975331/ 1350TCL27)	Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Non- Convertible Debentures (NCDs)	TAPIR CONSTRUCTIONS LIMITED 13.5 NCD 18JN27 FVRS1LAC	August 14, 2025	August 29, 2025	Payment of Interest

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