

Date: 03rd January, 2025

To
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

STOCK CODE: TARACHAND

Sub: In Continuation to our Intimation dated 30th December,2024 for Closure of Trading Window w.e.f. 1st January, 2025, Wednesday

This is in continuation to our Intimation of Window closure dated 30th December,2024 wherein we had informed that the Trading window for dealing in securities/shares of **Tara Chand InfraLogistic Solutions Limited(Formerly Tara Chand Logistic Solutions Limited)**(‘the Company’) will remain closed for all the Designated Persons and their immediate relatives of the Company w.e.f. **1st January, 2025, Wednesday** until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended on **December 31, 2024** as per the provisions of Regulation 33 of the SEBI(LODR) Regulations ,2015.

We further ,wish to communicate that since the company has fixed the Board Meeting date for declaration of Un-audited Financial results as 23rd January,2024 ,Thursday which has been intimated to the stock exchange today we wish to communicate that the window will be opened from **28th January, Tuesday**.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For and On behalf of
Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)

Nishu Kansal
Company Secretary and Compliance Officer
M.No. A33372