

Date: 07.01.2026

To,

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: TARACHAND

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In furtherance of our disclosure dated December 19, 2025 pertaining to the proposed Incorporation of a Wholly Owned Subsidiary in the name and style, **Tarachand Metallix Limited** and pursuant to Regulation 30 of the Listing Regulations, we would like to inform that the Ministry of Corporate Affairs, vide Certificate of Incorporation dated January 06, 2026, has approved incorporation of the Wholly Owned Subsidiary in the name of **"Tarachand Metallix Limited"**.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

The same may be accessed on the Company's website i.e. www.tarachandindia.in

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of Board of Directors
Tara Chand Infralogistic Solutions Limited

Shefali Singhal
Company Secretary & Compliance Officer
ACS 34314

Annexure I

The details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name of the target entity: Tarachand Metallix Limited</p> <p>CIN: U24319PN2026PLC250361</p> <p>Initial Capital Contribution: Rs. 25,00,000/- (Rupees Twenty-Five Lakh Only)</p> <p>Tara Chand Infralogistic Solutions Limited ("the Company") invested Rs. 25,00,000/- (Rupees Twenty Five Lac Only) as a Holding Company.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not applicable
3.	Industry to which the entity being incorporated belongs;	Manufacturing of high frequency beams and metal processing, fabrication, cutting & slitting.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object is to expand the current business operations which will help to increase profitability of the Company.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Nil
6.	Indicative time period for completion of the acquisition;	Company is incorporated vide Certificate of Incorporation dated January 06, 2026

7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration of Rs. 25,00,000/- (Twenty Five Lac)
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 25,00,000/- (Rupees Twenty-Five lakh only) comprising of 2,50,000 shares of face value of Rs. 10/- each.
9.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Company with this acquisition will hold 100% of the capital contribution in the incorporated Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years Turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The Company has been incorporated with the objective of expanding its existing business operations, thereby enhancing its profitability.</p> <p>Date of Incorporation: January 06, 2026</p> <p>History of last 3 years turnover: NA; since the entity is incorporated on January 06, 2026</p> <p>Country: India</p> <p>Any other information: Nil</p>