

Date: June 11, 2026

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

Symbol: TARACHAND

Subject: Intimation of record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation")

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has fixed the Record Date as i.e. Thursday, July 9, 2026, for taking record of the Members of the Company for the purpose of payment of dividend of Rs. 0.20/- on fully paid-up equity share of Rs.2/- each for the Financial Year 2025-2026.

The aforesaid dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid/credited within 30 days from the date of its declaration, in accordance with the provisions of the Companies Act, 2013.

The Board Meeting commenced at 12:20 P.M. and concluded at 12:40 P.M.

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**