

Date: November 13, 2024

To,
**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051**

**Trading Symbol: TARACHAND
ISIN: INE555Z01012**

Subject: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR), Regulations"] and rules made there under, we wish to intimate you that M/s. Tara Chand Infralogistic Solutions Limited (Formerly Known as Tara Chand logistic Solutions Limited) (**the Company**) has fixed **Thursday, December 05, 2024 as 'Record Date'** for the purpose of determining the eligibility of shareholders of the Company for Sub-division/Split of each fully paid-up equity share having face value of Rs.10/- (Rupees Ten Only) each be sub-divided into 5 (Five) fully paid-up Equity Shares having face value of Rs.2/- (Rupees Two Only) as approved by the shareholders in the Annual General Meeting held on July 25, 2024.

Trading Symbol	Type of Security	Record Date	Purpose
TARACHAND	Equity Shares	Thursday, December 05, 2024	Determining the eligibility of shareholders of the Company for Sub-division/ Split of each fully paid-up equity share having face value of Rs.10/- (Rupees Ten Only) each be sub-divided into 5 (Five) fully paid-up Equity Shares having face value of Rs.2/- (Rupees Two Only)

This is for your information and records.

**For and on behalf of
Tara Chand Infralogistic Solutions Limited
(Formerly Known as Tara Chand logistic Solutions Limited)**

**Nishu Kansal
Company Secretary & Compliance Officer
Membership No. ACS 33372**