

Date:15.05.2025

**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: Outcome of Board Meeting held on 15th May, 2025

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Regulation 30 of LODR Regulations, it is hereby informed that the Board of Directors today i.e. Thursday, 15th May, 2025, at their meeting held through Video Conference transacted and approved the following business amongst others:

1. Audited Financial Results (Standalone) of the Company for the quarter and financial year ended on 31st March, 2025 along with the Audit Report and the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2025;
2. Declaration of Unmodified opinion for Annual Audited Standalone financial results for the year ended March 31, 2025 in accordance with Regulation 33(3)(d) of SEBI (LODR) Regulations read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016;
3. Re-Appointment of Ms. Nitika Mahajan, Chartered Accountant (Mem. No.530074) as Internal Auditor of the Company for F.Y. 2025-2026.

The details as required under Regulations 30 of the Listing Regulations read with SEBI Circular No. SE BI/HO /CFO /CFD-PoD-1/P /CIR/2023/123 dated 13th July 2023, are enclosed herewith at Annexure I.

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | www.tarachandindia.in

The meeting of the Board of Directors commenced at 12:40 P.M. and concluded at 01:55 P.M.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours truly,

For **Tarachand Infra Logistic Solutions Limited**
(Formerly Tara Chand Logistic Solutions Limited)
SHEFALI
SINGHAL

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SHEFALI SINGHAL
Date: 2025.05.15 13:56:59
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Shefali Singhal
Company Secretary & Compliance Officer
M. No.: A34314

Annexure I

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated 13th July 2023

Particulars	Details
Reason for change	Re-appointment of internal auditor
Date of Appointment/re-appointment/cessation & term of appointment/re-appointment	Date of re-appointment – May 15, 2025 Term of re-appointment – The internal auditor is re-appointed for the financial year 2025-2026
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Sangeet Kumar & Associates

CHARTERED ACCOUNTANTS

Office: - SCO-59, Top Floor, Sector 32-C Chandigarh

Phone: - 0172-4669496, Mob: 9814669496

Email: -skachd32@gmail.com

Independent Auditor's Report on the Half yearly and year to date Audited standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
Tara Chand InfraLogistic Solutions Limited
(Formerly Known as Tara Chand Logistic Solutions Limited)

Opinion

We have audited the accompanying half yearly standalone financial results of **Tara Chand InfraLogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited)** ('the Company') for the half year ended March 31, 2025 and the year to date results for the period from April 1, 2024 to March 31, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2025 as well as year to date results for the period from April 1, 2024 to March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These half yearly financial results as well as the year to date financial results have been prepared on the basis of the financial statements.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility

also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results" the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists' Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion, The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3)(i) of the Act,

we are also responsible for expressing our opinion on whether the Company has adequate internal financial control with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the half ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year -to-date figures up to the third quarter of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations.

The standalone financial results dealt with by this report have been prepared for the express purpose of filing with the Stock Exchanges on which the Company's shares are listed. These results are based on and should be read with the audited standalone financial statement of the Company for the year ended 31st March, 2025 on which we issued an unmodified audit opinion wide our report dated 15.05.2025.

For Sangeet Kumar and Associates

Chartered Accountants

ICAI FRN:-011954N

SANGEET

KUMAR SINGLA

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Sangeet Kumar Singla

Partner

M.No 090506

UDIN:- 25090506BMODSL3014

Place: Chandigarh

Date: 15.05.2025

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(FORMERLY KNOWN AS TARA CHAND LOGISTIC SOLUTIONS LIMITED)
REGISTERED OFFICE AT PLOT No. 342, INDUSTRIAL AREA, PHASE- I , CHANDIGARH

CIN:-L63090CH2012PLC033556

STATEMENT OF FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31st MARCH, 2025

(Amount in Lacs INR)

Particulars	Quarter Ended			Half Year Ended			Year ended	
	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Audited	Audited
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	September 30, 2024	March 31, 2024	March 31, 2025	March 31, 2024
Revenue from operations (Gross of GST)	9,542.37	7,578.92	5,343.06	17,121.29	11,936.52	10,289.11	29,057.81	19,760.04
Less:- GST on Revenue from operations	(1,379.25)	(1,142.59)	(694.45)	(2,521.84)	(1,754.17)	(1,204.67)	(4,276.01)	(2,557.98)
Revenue from operations (Net)	8,163.12	6,436.33	4,648.61	14,599.45	10,182.35	9,084.44	24,781.80	17,202.06
Other income	47.90	(12.81)	41.09	35.09	588.03	89.73	623.12	283.50
Total Revenue	8,211.02	6,423.52	4,689.70	14,634.54	10,770.38	9,174.17	25,404.92	17,485.56
Expenses:								
Purchase of traded goods	39.19	339.34	356.29	378.53	852.82	578.86	1,231.35	1,199.13
(Increase)/Decrease in inventories of traded goods, work-in-progress and stock in trade	49.63	0.00	(71.64)	49.64	(3.36)	46.99	46.28	118.30
Employee benefits expense	814.11	776.56	631.11	1,590.66	1,382.52	1,251.04	2,973.18	2,377.00
Finance costs	170.62	185.40	185.59	356.02	368.26	354.71	724.28	714.55
Depreciation and Amortization	1,338.77	1,194.78	585.03	2,533.55	1,832.29	1,405.22	4,365.84	2,936.95
Other expenses	4,745.05	3,227.23	2,081.74	7,972.27	4,766.35	4,151.82	12,738.62	7,969.03
Total Expenses	7,157.36	5,723.31	3,768.12	12,880.67	9,198.88	7,788.64	22,079.55	15,314.95
Profit before exceptional and extraordinary items and tax	1,053.66	700.21	921.58	1,753.87	1,571.50	1,385.53	3,325.37	2,170.61
Exceptional items						-	-	-
Profit before tax	1,053.66	700.21	921.58	1,753.87	1,571.50	1,385.53	3,325.37	2,170.61
Extraordinary items								-
Profit before tax	1,053.66	700.21	921.58	1,753.87	1,571.50	1,385.53	3,325.37	2,170.61
Tax expense:								
Current Tax	184.71	149.06	175.16	333.77	218.46	333.78	552.23	500.00
Deferred tax charge (credit)	83.15	27.35	115.95	110.50	181.01	86.22	291.51	56.53
Tax adjustment relating to earlier years		-	-	-	(4.09)	-	(4.09)	0.78
Profit / (Loss) for the year	785.80	523.80	630.47	1,309.60	1,176.12	965.53	2,485.72	1,613.29
Other comprehensive Income								
A Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss								
B Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss								
Total comprehensive Income	785.80	523.80	630.47	1,309.60	1,176.12	965.53	2,485.72	1,613.29
Earnings per Equity Share								
(1) Basic	1.00	0.66	0.80	1.66	1.49	1.22	3.15	2.05
(2) Diluted	1.00	0.66	0.80	1.66	1.49	1.22	3.15	2.05

For Sangeet Kumar & Associates
Chartered Accountants
(FRN-011954N)

SANGEET KUMAR SINGLA
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 Date: 2025.05.15 13:53:01 +05'30'

Sangeet Kumar Singla
M.NO.090506
Partner
UDIN:-25090506BMODSL3014

Place : Chandigarh
Date: 15.05.2025

For and on behalf of Board of Directors
 Tara Chand Infra Logistic Solutions Limited
 (Formerly Known As Tara Chand Logistic Solutions Limited)

VINAY KUMAR TARA CHAND AGGARWAL
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Vinay Kumar
Chairman & Managing Director
DIN:-00151567

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(FORMERLY KNOWN AS TARA CHAND LOGISTIC SOLUTIONS LIMITED)

REGISTERED OFFICE AT PLOT No. 342, INDUSTRIAL AREA, PHASE- I , CHANDIGARH

CIN:-L63090CH2012PLC033556

Reporting of Segment wise Revenue, Results and Capital Employed

Particulars	Quarter Ended			Half Year Ended			Year Ended	
	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Audited	Audited
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	September 30, 2024	March 31, 2024	March 31, 2025	March 31, 2024
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)								
(a) Segment-A (Infra work, Tangible Goods & Services)	4,588.97	3,962.21	2,132.26	8,551.18	5,216.14	4,173.75	13,767.32	7,560.90
(b) Segment-B (Transportation & Handling)	3,180.06	2,474.13	2,193.32	5,654.19	4,081.81	4,231.73	9,736.00	8,257.02
(c) Segment-C (Processing & Distribution of Goods)	394.09	-	323.02	394.08	884.40	678.94	1,278.48	1,384.13
(d) Unallocated Total	-	-	-	-	-	-	-	-
Less:-Inter Segment Revenue	-	-	-	-	-	-	-	-
Net sales/Income From Operations	8,163.12	6,436.33	4,648.60	14,599.45	10,182.35	9,084.43	24,781.80	17,202.05
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)								
(a) Segment-A (Infra work, Tangible Goods & Services)	800.41	687.29	776.85	1,487.69	1,088.98	1,088.26	2,576.67	1,537.91
(b) Segment-B (Transportation & Handling)	420.54	260.92	301.57	681.46	322.71	601.56	1,004.17	1,179.21
(c) Segment-C (Processing & Distribution of Goods)	(34.32)	(0.71)	37.80	(35.02)	34.94	52.53	(0.08)	66.05
(d) Unallocated Total	47.90	(12.81)	41.088	35.09	588.03	89.73	623.12	283.50
Less:								
i) Interest	170.62	185.40	185.5901502	356.02	368.26	354.71	724.28	714.55
ii) Other Un-allocable Expenditure net off	44.17	49.08	50.16102	93.25	94.90	91.86	188.15	181.52
iii) Un-allocable income	-	-	-	-	-	-	-	-
Total Profit Before Tax	1019.74	700.21	921.56	1719.95	1571.50	1385.52	3291.45	2,170.60
3. Segment Assets								
(a) Segment-A (Infra work, Tangible Goods & Services)	31,756.89	31441.95	20,559.51	31,756.90	27,616.01	20,559.51	31,756.89	20,559.51
(b) Segment-B (Transportation & Handling)	7,218.68	6925.89	4,850.90	7,218.68	6,515.71	4,850.90	7,218.68	4,850.90
(c) Segment-C (Processing & Distribution of Goods)	72.16	254.50	271.58	72.16	254.01	271.58	72.16	271.58
(d) Unallocated Corporate Assets	38.09	226.90	19.54	38.09	1,160.38	19.54	38.09	19.54
Total Segment Assets	39,085.81	38,849.23	25,701.54	39,085.82	35,546.11	25,701.54	39,085.81	25,701.53
4. Segment Liabilities								
(a) Segment-A (Infra work, Tangible Goods & Services)	21,819.50	22261.99	12,418.83	21,819.50	20,427.55	12,418.83	21,819.50	12,418.83
(b) Segment-B (Transportation & Handling)	3,717.08	3831.51	2,702.21	3,717.08	3,168.30	2,702.21	3,717.08	2,702.21
(c) Segment-C (Processing & Distribution of Goods)	-	90.00	0.00	-	-	0.00	-	-
(d) Unallocated Corporate Liabilities	1,413.16	1157.82	1,091.11	1,413.16	966.15	1,091.11	1,413.16	1,091.11
Total Segment Liabilities	26,949.74	27,341.32	16,212.15	26,949.74	24,562.00	16,212.15	26,949.74	16,212.15

For Sangeet Kumar & Associates
Chartered Accountants
(FRN-011954N)

SANGEET KUMAR SINGLA
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 Date: 2025.05.15 13:54:21 +05'30'

Sangeet Kumar Singla
M.NO.090506
Partner
UDIN:-25090506BMODSL3014

For and on behalf of Board of Directors
Tara Chand Infralogistic Solutions Limited
(Formerly Known As Tara Chand Logistic Solutions Limited)

VINAY KUMAR TARA CHAND AGGARWAL
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 Date: 2025.05.15 13:44:36 +05'30'

Vinay Kumar
Chairman & Managing Director
DIN:-00151567

Place : Chandigarh
Date: 15.05.2025

Particulars	Figures for the year ended 31-03-2025	For the half year ended 31 March, 2025	For the half year ended 30 September, 2024
CASH FLOWS FROM OPERATING ACTIVITIES			
Profit/(Loss) before tax	3,325.37	1,753.87	1,571.50
Non-cash adjustment to reconcile profit before tax to net cash flows			
Depreciation/ amortization	4,365.84	2,533.56	1,832.29
Loss/ (profit) on sale of fixed assets	(494.63)	44.38	(539.01)
Provision for Deferred Tax	(291.51)	(110.50)	(181.01)
Provision for Income Tax	(552.23)	(333.77)	(218.46)
Tax adjustment relating to earlier years	4.09	-	4.09
Finance cost	724.28	356.02	368.26
Interest (income)	(124.29)	463.73	(588.03)
Operating profit/ (loss) before working capital changes	6,956.92	4,707.29	2,249.63
Movements in working capital :			
Increase/ (decrease) in trade payables	330.93	(313.24)	644.17
Increase / (decrease) in short-term provisions	52.23	333.77	(281.54)
Increase/ (decrease) in other current liabilities	(22.31)	99.06	(121.37)
Increase/ (decrease) in deferred tax liability	291.51	110.50	181.01
Increase in other current Financial liabilities	315.46	60.86	254.60
Increase/ (decrease) in other long-term Provisions	3.31	(7.32)	10.63
Increase in other non current Financial liabilities	(25.42)	(25.42)	-
Increase/ (decrease) in other non current liabilities	(27.00)	8.00	(35.00)
Decrease / (increase) in trade receivables	(715.61)	132.97	(848.58)
Decrease / (increase) in long-term loans and advances	-	-	-
Decrease/(increase) in inventories	35.96	(6.43)	42.39
Decrease / (increase) in other non current financial assets	(968.71)	(591.75)	(376.96)
Decrease / (increase) in other financial assets	(98.32)	(61.31)	(37.01)
Decrease / (increase) in other non current Assets	22.12	(14.11)	36.23
Decrease / (increase) in other current Assets	(430.31)	218.11	(648.41)
Cash generated from /(used in) operations	5,720.75	4,650.97	1,069.77
Direct taxes paid (net of refunds)	(104.30)	(328.06)	223.76
Net cash flow from/ (used in) operating activities	A	5,616.44	4,322.91
CASH FLOWS FROM INVESTING ACTIVITIES			
Purchase of fixed assets, including CWIP	(7,285.17)	(3,982.57)	(3,302.60)
Proceeds from sale of fixed assets	1,386.09	1,108.02	278.07
Redemption/Investment in fixed deposits	-	-	-
Interest received	124.29	(463.73)	588.03
Net cash flow from/ (used in) investing activities	B	(5,774.79)	(2,436.50)
CASH FLOWS FROM FINANCING ACTIVITIES			
Proceeds/(Repayment) of long term Borrowings (Net)	2,261.39	898.04	1,363.35
Proceeds/(Repayment) of short term Borrowings (Net)	423.69	220.04	203.65
Proceeds from issue of share warrants/ Equity Shares including share premium	318.60	-	318.60
Interest paid	(724.28)	(356.02)	(368.26)
Dividend paid	(157.63)	(157.63)	-
Net cash flow from/ (used in) in financing activities	C	604.43	1,517.35
Net increase/(decrease) in cash and cash equivalents	A+B+C	1,963.42	1,589.05
Cash and cash equivalents at the beginning of the year	20.39	394.77	20.39
Cash and cash equivalents at the end of the year	1,983.81	1,983.81	394.77
Closing Cash & Cash equivalent Balances			
Components of cash and cash equivalents			
Cash on hand	6.13	6.13	2.44
Deposits with original maturity of less than three months	1,275.00	1,275.00	385.49
Cheques on hand	-	-	-
With banks- on current account	702.67	702.67	6.83
Total cash and cash equivalents	1,983.81	1,983.81	394.77

Notes :

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Inds-AS-7 "Statement of Cash

For Sangeet Kumar & Associates
Chartered Accountants
(FRN-011954N)

**SANGEET
KUMAR
SINGLA**

Sangeet Kumar Singla
M.NO.090506
Partner
UDIN:-

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SANGEET KUMAR
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Date: 2025.05.15
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For and on behalf of Board of Directors
Tara Chand Infralogistic Solutions Limited
(Formerly Known As Tara Chand Logistic Solutions Limited)

**VINAY KUMAR
TARA CHAND
AGGARWAL**

Vinay Kumar
Chairman & Managing Director
DIN:-00151567

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KUMAR TARA CHAND
AGGARWAL
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Place : Chandigarh
Date: 15.05.2025

(All amounts in Indian Rupees in lakhs, except for share data or as otherwise stated)

Particulars	Notes	Figures as at 31-03-2025	Figures as at 31-03-2024
ASSETS			
Non-current assets			
Property ,Plant and Equipment	3	27,203.45	18,041.77
Financial Assets			
-Others financial assets	4	2,321.72	1,353.00
Deferred tax assets (Net)			
Non Current tax assets (Net)	5	-	-
Other non-current assets	6	62.64	84.76
Total Non-Current Assets		29,587.80	19,479.53
Current assets			
Inventories	7	161.08	197.03
Financial Assets			
(i) Trade receivables	8	5,997.63	5,282.02
(ii) Cash and cash equivalents	9	1,983.81	20.39
(iii) Other bank balances	10	-	-
(iv) Other financial assets	4	124.71	26.39
Current tax assets	5	536.44	432.13
Other current assets	6	694.34	264.04
Total Current Assets		9,498.00	6,222.00
Total Assets		39,085.81	25,701.53
EQUITY AND LIABILITIES			
Shareholders' funds			
Share capital	11	1,576.50	1,517.50
Other Equity	11A	10,559.57	7,971.88
		12,136.07	9,489.38
Non-current liabilities			
Financial liabilities			
- Borrowings	12	7,010.10	4,748.71
- Other financial liabilities	13	12,931.60	5,823.21
Deferred tax liabilities (Net)	27	781.38	489.87
Provisions	14	69.56	66.25
Other liabilities	15	8.00	35.00
Total Non-Current liabilities		20,800.64	11,163.04
Current liabilities			
Financial Liabilities			
- Borrowings	12	4,198.06	3,774.37
-Trade payables	16		
-Outstanding dues of micro and small enterprises		-	-
-Outstanding dues of other than micro and small enterprises		615.53	284.60
- Other financial liabilities	13	606.28	290.83
Provisions	14	552.23	500.00
Current tax liabilities (Net)			
Other liabilities	15	177.00	199.31
Total current liabilities		6,149.10	5,049.11
TOTAL		39,085.81	25,701.53

Summary of significant accounting policies 2

The accompanying notes are an integral part of the financial statements.

As per our attached report of even date

For Sangeet Kumar & Associates
Chartered Accountants
FRN-011954N

SANGEET
KUMAR SINGLA
 Digitally signed by
 SANGEET KUMAR SINGLA
 Date: 2025.05.15 13:52:26
 +05'30'

Sangeet Kumar Singla
Partner
M.No. 090506

Place : Chandigarh
Date : 15-05-2025
UDIN:-25090506BMODSL3014

For and on behalf of Board of Directors
Tara Chand Infralogistic Solutions Limited
(Formerly Known As Tara Chand Logistic Solutions Limited)

VINAY KUMAR TARA
CHAND AGGARWAL
 Digitally signed by VINAY KUMAR
 TARA CHAND AGGARWAL
 Date: 2025.05.15 13:42:37 +05'30'

Vinay Kumar
Managing Director
DIN: 00151567

Date: 15.05.2025

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C - 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: TARACHAND

Subject: Declaration in respect of Unmodified Opinion on Audited Financial Results for the Quarter & Financial Year ended on March 31, 2025

Dear Sir,

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company i.e., M/s. Sangeet Kumar & Associates FRN:011954N have issued an Unmodified Audit Report on Financial Results of the Company for the financial year ended on March 31, 2025.

You are requested to take on record the same

Thanking you,

Yours truly,

For Tara Chand Infralogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)

VINAY KUMAR
TARA CHAND
AGGARWAL

Digitally signed by VINAY
KUMAR TARA CHAND
AGGARWAL
Date: 2025.05.15 13:57:57
+05'30'

Vinay Aggarwal
Chairman & Managing Director
DIN: 00151567