

Date: 17.04.2025

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

Sub: Intimation for the Board Meeting Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Tara Chand Infralogistic Solutions Limited ("The Company") (Formerly Tara Chand Logistic Solutions Limited) will be held on Thursday, 01st May, 2025, to consider and approve the Audited Financial Results for the year ended 31st March, 2025.

This is for your information and records.

Thanking you,

Yours Truly,

For and on behalf of
Tara Chand Infralogistic Solutions Limited
(formerly known as "Tara Chand Logistics Solutions Limited")

Shefali Singhal
Company Secretary & Compliance Officer
M. No.: A34314

