

Date:18.12.2025

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

SYMBOL: TARACHAND

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below:

Date	Particulars	Type	Mode	Time
Monday, December 22, 2025	360 One Capital	One on One	Virtual	3:30 PM

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

This above is for your information and records.

Thanking you,

Yours faithfully,

For Tarachand Infra Logistic Solutions Limited

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