

**Date: December 19, 2025**

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

**Symbol: TARACHAND**

**Subject: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the meeting of Board of Directors of the Company held today on December 19, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations and other applicable regulations read with Schedule III of the Listing Regulations, it is hereby informed that the Board of Directors of Tara Chand Infralogistic Solutions Limited ("the Company") at their meeting held today i.e. Friday, December 19, 2025 at their registered office transacted and approved the following business amongst others:

1. Approved the incorporation of a Wholly Owned Subsidiary of Tara Chand Infralogistic Solutions limited in the state of Maharashtra.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure A.

The Board Meeting commenced at 15:30 P.M. and concluded at 16:00 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**

### Annexure I

**Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.**

#### Incorporation of a Wholly Owned Subsidiary

S.No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<p><b>Name:</b> As may be approved by Ministry of Corporate Affairs and the other competent regulatory authorities</p> <p><b>Date of Incorporation:</b> Yet to be incorporated</p> <p><b>Country of incorporation:</b> India</p>
2.	Name of holding company of the incorporated company and relation with the listed entity;	<p><b>Name of Holding Company:</b> Tara Chand Infra Logistic Solutions limited</p> <p><b>Relation with the listed entity:</b> Wholly Owned Subsidiary ("Tara Chand Infra Logistic Solutions limited" along with its nominees will subscribe 100% share capital of the proposed)</p>
3.	Industry to which the entity being incorporated belongs;	Manufacturing of high frequency beams and metal processing, fabrication, cutting & slitting.
4.	Brief background about the entity incorporated in terms of products / line of business;	Not Applicable since the entity is yet to be incorporated.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Approvals from the relevant authorities including but not limited to the Ministry of Corporate Affairs required for the Incorporation.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration will be paid towards subscription of 100% shareholding in the proposed Wholly Owned Subsidiary.
7.	Cost of subscription / price at which the shares are subscribed;	The cost of subscription will be paid-up capital of Rs. 25,00,000/- (Rupees Twenty-Five lakh only) comprising of 2,50,000 shares of face value of Rs. 10/- each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Company with this acquisition will hold 100% of the capital Contribution in the proposed Company.