

**Date:** January 21, 2026

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

**Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform you that the meeting of Board of Directors of the Company will be held on Thursday, January 29, 2026 at the registered office of the Company situated at 342, Industrial Area Phase-1, Chandigarh-160002, inter alia, to consider and approve:

1. The Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2025.
2. To take on record the Limited Review Report on the Un-Audited Standalone Financial Results for the quarter and nine months ended on December 31, 2025.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed from Thursday, January 1, 2026 upto 48 hours of declaration of financial results for the quarter and nine months ended on December 31, 2025, for the Designated Persons and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above notice will also be hosted on the website of the Company at [www.tarachandindia.in](http://www.tarachandindia.in).

You are kindly requested to take the same on record.

Thanking you,  
Yours Faithfully,  
**For and on behalf of**  
**Tara Chand Infra-logistic Solutions Limited**

**Shefali Singhal**  
**Company Secretary & Compliance Officer**  
**ACS 34314**