

Date: 21.04.2026

To,
The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No - 'C',
Block G, 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, ("Listing Regulations"), this is to inform you that, the meeting of the Board of Directors of Tara Chand Infralogistic Solutions Limited ("The Company") will be held on Thursday 30th April, 2026, at the registered office of the Company situated at 342, Industrial Area Phase-1, Chandigarh-160002, inter alia, to transact the following businesses:

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026 along with the Statements of Asset and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2026 and to take on record Auditors' Report thereon, pursuant to Regulation 33 of Listing Regulations.

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 in securities has been closed for the Designated Persons and their immediate relatives from Thursday, April 1, 2026 and shall remain closed till the end of 48 hours of declaration of financial results for the quarter and year ended on March 31, 2026.

The above notice will also be hosted on the website of the Company at www.tarachandindia.in.

This is for your information and records.

Thanking you,
Yours Faithfully,

For and on behalf of
Tara Chand Infralogistic Solutions Limited



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