

Date: 25.09.2026

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 Closure of Trading Window w.e.f. 1st October, 2026

Dear Sir/Madam,

We wish to inform you that in pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities/shares of Tara Chand Infra Logistic Solutions Limited ('the Company') will remain closed for all the Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives of the Company w.e.f. Thursday, 1st October, 2026, until 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended as on 30th September, 2026. Accordingly, they are advised not to trade in the shares of the company during closure of trading window.

The date of the meeting of the Board of Directors to approve the Un-audited standalone and consolidated financial results of the Company for the quarter ended 30th September, 2026 will be informed in due course.

You are requested to take the same on record and disseminate the above information on your respective websites.

Thanking you,

Yours Truly,

For and on behalf of
Tara Chand Infra Logistic Solutions Limited

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