

Date: 25.11. 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

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure received from Mr. Ajay Kumar, Whole-time Director (Promoter) of Tara Chand Infra Logistic Solutions Limited ("**the Company**") in relation to the acquisition of 3,60,000 (Three Lakhs & Sixty Thousand) equity shares of the Company on November 21, 2025.

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,

For Tara Chand Infra Logistic Solutions Limited

**SHEFALI
SINGHAL**

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SHEFALI SINGHAL
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Shefali Singhal

**Company Secretary & Compliance Officer
ACS 34314**

AJAY KUMAR
R/o. H. No. 965, Sector 9 Panchkula
Haryana-134109
E-mail: ajay965@hotmail.com
Contact: 8427646965

Date: 22.11. 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

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to Acquisition of 3,60,000 (Three Lakh and Sixty Thousand) Equity Shares representing 0.46% of the Paid-up Equity Share Capital of Tara Chand Infralogistic Solutions Limited .The aforesaid shares were acquired by way of gift on November 21, 2025.

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,

AJAY
KUMAR

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AJAY KUMAR
Date: 2025.11.22
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Ajay Kumar
(Acquirer)

CC To:
The Company Secretary & Compliance Officer
Tara Chand Infralogistic Solutions Limited

AJAY KUMAR
R/o. H. No. 965, Sector 9 Panchkula
Haryana-134109
E-mail: ajay965@hotmail.com
Contact: 8427646965

Date: 22.11. 2025

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Tara Chand Infralogistic Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Ajay Kumar (hereinafter referred to as 'Acquirer')</p> <p>Vinay Kumar Himanshu Aggarwal Anju Aggarwal Arnav Aggarwal Anita Aggarwal Ankita Aggarwal Prerna Sandeep Agarwal Peeyush Vinay Aggarwal (hereinafter referred to as 'Persons Acting in Concert (PAC) with the acquirer')</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,57,15,887	70.68	70.68
Vinay Kumar	4,08,50,367	51.82	51.82
Ajay Kumar	85,92,500	10.90	10.90
Himanshu Aggarwal	12,90,544	1.64	1.64
Anju Aggarwal	10,80,000	1.37	1.37
Arnav Aggarwal	10,08,476	1.28	1.28
Anita Aggarwal	10,00,000	1.27	1.27
Ankita Aggarwal	10,00,000	1.27	1.27
Prerna Sandeep Agarwal	4,74,000	0.60	0.60
Peeyush Vinay Aggarwal	4,20,000	0.53	0.53
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
Vinay Kumar	0	0	0

Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0.00	0.00	0.00
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0.00	0.00	0.00
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
e) Total (a+b+c+d)	5,57,15,887	70.68	70.68
Vinay Kumar	4,08,50,367	51.82	51.82
Ajay Kumar	85,92,500	10.90	10.90
Himanshu Aggarwal	12,90,544	1.64	1.64
Anju Aggarwal	10,80,000	1.37	1.37
Arnav Aggarwal	10,08,476	1.28	1.28
Anita Aggarwal	10,00,000	1.27	1.27
Ankita Aggarwal	10,00,000	1.27	1.27
Prerna Sandeep Agarwal	4,74,000	0.60	0.60
Peeyush Vinay Aggarwal	4,20,000	0.53	0.53
Details of acquisition			
a) Shares carrying voting rights acquired	3,60,000	0.46	0.46
Vinay Kumar	0	0	0
Ajay Kumar	3,60,000	0.46	0.46
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0

Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
b) VRs acquired otherwise than by equity shares	0.00	0.00	0.00
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	0.00	0.00	0.00
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
e) Total (a+b+c+/-d)	3,60,000	0.46	0.46
Vinay Kumar	0	0	0
Ajay Kumar	3,60,000	0.46	0.46
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	5,60,75,887	71.14	71.14
Vinay Kumar	4,08,50,367	51.82	51.82

Ajay Kumar	89,52,500	11.36	11.36
Himanshu Aggarwal	12,90,544	1.64	1.64
Anju Aggarwal	10,80,000	1.37	1.37
Arnav Aggarwal	10,08,476	1.28	1.28
Anita Aggarwal	10,00,000	1.27	1.27
Ankita Aggarwal	10,00,000	1.27	1.27
Prerna Sandeep Agarwal	4,74,000	0.60	0.60
Peeyush Vinay Aggarwal	4,20,000	0.53	0.53
b) VRs acquired otherwise than by equity shares	0.00	0.00	0.00
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	0.00	0.00	0.00
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0
Peeyush Vinay Aggarwal	0	0	0
e) Total (a+b+c+/-d)	5,60,75,887	11.36	11.36
Vinay Kumar	0	0	0
Ajay Kumar	0	0	0
Himanshu Aggarwal	0	0	0
Anju Aggarwal	0	0	0
Arnav Aggarwal	0	0	0
Anita Aggarwal	0	0	0
Ankita Aggarwal	0	0	0
Prerna Sandeep Agarwal	0	0	0

Peeyush Vinay Aggarwal	0	0	0
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	GIFT		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	November 21, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	INR 15,76,49,800 (Indian Rupees Fifteen Crore Seventy Six Forty Nine Lakhs Eight Hundred Only) representing 7,88,24,900 (Seven Crore Eighty Eight Lakh Twenty Four Thousand and Nine Hundred Only) equity shares of INR 2/- (Indian Rupee Two only) each.		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 15,76,49,800 (Indian Rupees Fifteen Crore Seventy Six Forty Nine Lakhs Eight Hundred Only) representing 7,88,24,900 (Seven Crore Eighty Eight Lakh Twenty Four Thousand and Nine Hundred Only) equity shares of INR 2/- (Indian Rupee Two only) each.		
Total diluted share/voting capital of the TC after the said acquisition	INR 15,76,49,800 (Indian Rupees Fifteen Crore Seventy Six Forty Nine Lakhs Eight Hundred Only) representing 7,88,24,900 (Seven Crore Eighty Eight Lakh Twenty Four Thousand and Nine Hundred Only) equity shares of INR 2/- (Indian Rupee Two only) each.		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you,

Yours Faithfully,

AJAY
KUMAR

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AJAY KUMAR
Date: 2025.11.22
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**Ajay Kumar
(Acquirer)**

Date: 22.11.2025

Place: Chandigarh