

**Date: 26.04.2025**

**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

**Sub: Revised 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, and with reference to the intimation dated April 17, 2025, Tara Chand Infralogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) ("the Company") had informed that the meeting of Board of Directors shall be held on the Thursday, May 1, 2025, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025.

In this regard, we would like to inform that the peer review certificate of M/s Sangeet Kumar & Associates, Chartered Accountants; Statutory Auditors was valid till 31.01.2025. Pursuant to the same, the Statutory Auditor had applied for renewal of peer review certification of the firm and their Final Clean Peer Review Report was submitted to ICAI's Peer Review Board on March 26, 2025. It has been informed to us by the Statutory Auditor that the renewal of the peer review certificate shall be received post May 1, 2025 i.e., the currently intimated date of Board Meeting for considering and approving the Audited Financial Results for quarter and financial year ended March 31, 2025.

Considering the above circumstances, we would like to inform that, meeting of Board of Directors to consider and approve the financial results for the quarter and financial year ended March 31, 2025 has been rescheduled to Thursday, May 15, 2025.

We would further like to inform that the trading window for dealing in the securities of the Company has been closed for all Designated persons from 1st April 2024 and shall remain closed until 48 hours of declaration of the aforementioned result.

This is for your information and records.

Thanking you,

Yours Truly,

**For and on behalf of**  
**Tara Chand Infralogistic Solutions Limited**  
(formerly known as "Tara Chand Logistics Solutions Limited")

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