

**Date: 27.04.2026**

**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**

**Ref: Prior Intimation dated April 21, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and with reference to the intimation dated April 21, 2026, Tara Chand Infralogistic Solutions Limited ("the Company") had informed that the meeting of Board of Directors shall be held on the Thursday, April 30, 2026, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026.

Further, 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, 2026 is required to be postponed due to unavoidable circumstances and accordingly, has been rescheduled to Thursday, May 7, 2026.

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](http://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**