

Date: 28.04.2026

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

Sub: Revised intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Prior Intimation dated April 27, 2026

Dear Sir/Madam,

With further reference to our revised intimation dated April 27, 2026 relating to meeting of the Board of Directors to be held on May 07, 2026 to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026 in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Rules and Regulations, we hereby intimate that the Board shall consider declaration of dividend for Financial Year 2025-2026 as an additional item in the proposed Board meeting to be held on May 07, 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