

**Date: January 29, 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

**Symbol: TARACHAND**

**Subject: Outcome under Regulation 30 & Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the meeting of Board of Directors of the Company held today on January 29, 2026.**

**Ref: Prior intimation dated January 21, 2026 under Regulation 29 of the Listing Regulations.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. January 29, 2026 at the registered office of the Company situated at 342, Industrial Area Phase-1, Chandigarh-160002, inter alia, transacted the following business:

1. Approved the Un-Audited Standalone Financial Results of the Company along with the Limited Review Report on the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2025 issued by M/s Sangeet Kumar & Associates, Statutory Auditors of the Company.
2. Retirement of Mr. Ashok Kumar Goel, Independent Director (DIN:00888960).

This is with reference to our earlier intimations made on March 04, 2023 with regard to appointment of Mr. Ashok Kumar Goel as an Independent Director of the Company for a period of 3 years commencing March 10, 2023 till March 09, 2026.

Accordingly, Mr. Ashok Kumar Goel shall cease to be an Independent Director of the Company with effect from the close of business hours on March 09, 2026, upon completion of his term.

The Board of Directors places on record its appreciation for the long and devoted services of Mr. Ashok Kumar Goel to the Company and wishes him all the success in his future endeavors.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by SEBI would be disclosed in due course.

Further, the extract of Unaudited Standalone Financial Results for the quarter and nine months ended on December 31, 2025, would be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

The Board Meeting commenced at 12:50 P.M. and concluded at 01:40 P.M.

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Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002  
Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | [www.tarachandindia.in](http://www.tarachandindia.in)

Kindly note that pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter and nine months ended on December 31, 2025. The Financial Results shall also be made available on the website of the Company at [www.tarachandindia.in](http://www.tarachandindia.in)

You are kindly requested to take the same on record.

Thanking you,  
Yours Faithfully,

**For and on behalf of Board of Directors  
Tara Chand Infralogistic Solutions Limited**

**Shefali Singhal  
Company Secretary & Compliance Officer  
ACS 34314**



**Sangeet Kumar & Associates**  
**CHARTERED ACCOUNTANTS**  
**Office: - SCO-59, Top Floor, Sector 32-C Chandigarh**  
**Phone: - 0172-4669496, Mob: 9814669496**  
**Email: -skachd32@gmail.com**

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**Independent Auditor's Review Report on unaudited quarterly standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To,

**The Board of Directors of Tara Chand InfraLogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited)**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Tara Chand InfraLogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited)** ('the Company') for the quarter ended December 31, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sangeet Kumar and Associates**

**Chartered Accountants**

**ICAI FRN:-011954N**

**SANGEET** Digitally signed  
by SANGEET  
**KUMAR** KUMAR SINGLA  
**SINGLA** Date: 2026.01.29  
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**Sangeet Kumar Singla**

**Partner**

**M.No 090506**

**UDIN:- 26090506PGUVEK1945**

**Place: Chandigarh**

**Date: 29.01.2026**

**TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED**  
**REGISTERED OFFICE AT PLOT No. 342, INDUSTRIAL AREA, PHASE- I , CHANDIGARH**  
**CIN: L63090CH2012PLC033556**

**STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD YEAR ENDED 31ST DECEMBER, 2025**

| Particulars   | Quarter Ended     |                    |                   | Nine Months Ended |                    |                   | (Amount in Lacs INR)<br>Year Ended<br>March 31, 2025 |
|---|-------------------|--------------------|-------------------|-------------------|--------------------|-------------------|--|
|   | December 31, 2025 | September 30, 2025 | December 31, 2024 | December 31, 2025 | September 30, 2025 | December 31, 2024 |  |
| Revenue from operations (Gross of GST)  | 8,085.97          | 7,501.92           | 7,578.92          | 22,928.46         | 14,842.49          | 19,515.44         | 29,057.81  |
| Less:- GST on Revenue from operations   | 1,229.72          | 935.31             | (1,142.59)        | 3,398.36          | 2,168.64           | (2,896.76)        | (4,276.01)   |
| <b>Revenue from operations (Net)</b>  | <b>6,856.25</b>   | <b>6,566.60</b>    | <b>6,436.33</b>   | <b>19,530.10</b>  | <b>12,673.85</b>   | <b>16,618.68</b>  | <b>24,781.80</b>                                     |
| Other income  | 70.94             | 145.59             | (12.81)           | 279.96            | 209.01             | 575.22            | 623.12   |
| <b>Total Revenue</b>  | <b>6,927.19</b>   | <b>6,712.19</b>    | <b>6,423.52</b>   | <b>19,810.06</b>  | <b>12,882.87</b>   | <b>17,193.90</b>  | <b>25,404.92</b>                                     |
| <b>Expenses:</b>  |                   |                    |                   |                   |                    |                   |  |
| Purchase of traded goods  | 175.72            | 33.72              | 339.34            | 209.92            | 34.20              | 1,192.16          | 1,231.35   |
| (Increase)/Decrease in inventories of traded goods, work-in-progress and stock in trade | 27.90             | 6.85               | 0.00              | 41.56             | 13.65              | (3.36)            | 46.28  |
| Employee benefits expense   | 1,041.27          | 840.35             | 776.56            | 2,618.15          | 1,576.88           | 2,159.08          | 2,973.18   |
| Finance costs   | 302.23            | 229.09             | 185.40            | 747.02            | 444.80             | 553.66            | 724.28   |
| Depreciation and Amortization   | 1,574.50          | 1,404.94           | 1,194.78          | 4,208.98          | 2,634.48           | 3,027.07          | 4,365.84   |
| Other expenses  | 3,108.46          | 3,197.28           | 3,227.23          | 9,424.75          | 6,316.30           | 7,993.58          | 12,738.62  |
| <b>Total Expenses</b>   | <b>6,230.08</b>   | <b>5,712.22</b>    | <b>5,723.31</b>   | <b>17,250.39</b>  | <b>11,020.31</b>   | <b>14,922.19</b>  | <b>22,079.55</b>                                     |
| <b>Profit before exceptional and extraordinary items and tax</b>                        | <b>697.11</b>     | <b>999.97</b>      | <b>700.21</b>     | <b>2,559.67</b>   | <b>1,862.56</b>    | <b>2,271.71</b>   | <b>3,325.37</b>                                      |
| <b>Profit before tax</b>  | <b>697.11</b>     | <b>999.97</b>      | <b>700.21</b>     | <b>2,559.67</b>   | <b>1,862.56</b>    | <b>2,271.71</b>   | <b>3,325.37</b>                                      |
| <b>Profit before tax</b>  | <b>697.11</b>     | <b>999.97</b>      | <b>700.21</b>     | <b>2,559.67</b>   | <b>1,862.56</b>    | <b>2,271.71</b>   | <b>3,325.37</b>                                      |
| Current Tax   | 180.16            | 192.74             | 149.06            | 540.47            | 360.31             | 367.52            | 552.23   |
| Deferred tax charge (credit)  | (4.69)            | 58.95              | 27.35             | 103.80            | 108.49             | 208.36            | 291.51   |
| Tax adjustment relating to earlier years  | -                 | -                  | (4.09)            | -                 | -                  | (4.09)            | (4.09)   |
| <b>Profit / (Loss) for the year</b>   | <b>521.65</b>     | <b>748.28</b>      | <b>523.80</b>     | <b>1,915.40</b>   | <b>1,393.75</b>    | <b>1,699.92</b>   | <b>2,485.72</b>                                      |
| <b>Other comprehensive Income</b>   |                   |                    |                   |                   |                    |                   |  |
| A Items that will not be reclassified to profit or loss                                 |                   |                    |                   |                   |                    |                   |  |
| Income tax relating to items that will not be reclassified to profit or loss            |                   |                    |                   |                   |                    |                   |  |
| B Items that will be reclassified to profit or loss                                     |                   |                    |                   |                   |                    |                   |  |
| <b>Total comprehensive Income</b>   | <b>521.65</b>     | <b>748.28</b>      | <b>523.80</b>     | <b>1,915.40</b>   | <b>1,393.75</b>    | <b>1,699.92</b>   | <b>2,485.72</b>                                      |
| Earnings per Equity Share   |                   |                    |                   |                   |                    |                   |  |
| (1) Basic   | 0.66              | 0.95               | 0.66              | 2.43              | 1.77               | 2.16              | 3.15   |
| (2) Diluted   | 0.66              | 0.95               | 0.66              | 2.43              | 1.77               | 2.16              | 3.15   |

For Sangeet Kumar & Associates

Chartered Accountants

(FRN-011954N)

Sangeet Kumar Singla **SANGEET** Digitally signed by SANGEET  
M.N.O.:090506 **KUMAR** Digitally signed by KUMAR SINGLA  
Partner **SINGLA** Date: 2026.01.29  
2026.01.29  
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Place : Chandigarh

Date: 29.01.2026

For and on behalf of Board of Directors

Tara Chand Infra Logistic Solutions Limited

VINAY KUMAR Digitally signed by VINAY KUMAR  
Date: 2026.01.29 13:41:40  
+05'30' Vinay Kumar  
Managing Director  
DIN: 00151567

**TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED**

REGISTERED OFFICE AT PLOT No. 342, INDUSTRIAL AREA, PHASE- I , CHANDIGARH

CIN:-L63090CH2012PLC033556

Reporting of Segment wise Revenue, Results and Capital Employed

| Particulars   | Quarter Ended        |                       |                      | Nine Months Ended    |                       |                      | Year Ended       |
|---|----------------------|-----------------------|----------------------|----------------------|-----------------------|----------------------|------------------|
|   | Unaudited            | Unaudited             | Unaudited            | Unaudited            | Unaudited             | Unaudited            | Audited          |
|   | December 31,<br>2025 | September 30,<br>2025 | December 31,<br>2024 | December 31,<br>2025 | September 30,<br>2025 | December 31,<br>2024 | March 31, 2025   |
| 1. Segment Revenue<br>(net sale/income from each segment should be disclosed under this head) |                      |                       |                      |                      |                       |                      |                  |
| (a) Segment-A (Infra work, Tangible Goods & Services)   | 4,318.08             | 3,798.41              | 3,962.21             | 11,268.56            | 6,950.48              | 9,178.35             | 13,767.32        |
| (b) Segment-B (Transportation & Handling)   | 2,330.82             | 2,726.19              | 2,474.13             | 8,002.66             | 5,671.84              | 6,555.94             | 9,736.00         |
| (c) Segment-C (Processing & Distribution of Goods)  | 207.35               | 42.00                 | (0.00)               | 258.87               | 51.52                 | 884.40               | 1,278.48         |
| (d) Unallocated Total   |                      |                       |                      |                      | -                     |                      |                  |
| <b>Net sales/Income From Operations</b>   | <b>6,856.25</b>      | <b>6,566.60</b>       | <b>6,436.33</b>      | <b>19,530.10</b>     | <b>12,673.85</b>      | <b>16,618.68</b>     | <b>24,781.80</b> |
| 2. Segment Results (Profit(+)/ Loss (-) before tax and interest from Each segment)            |                      |                       |                      |                      |                       |                      |                  |
| (a) Segment-A (Infra work, Tangible Goods & Services)   | 772.20               | 676.07                | 687.29               | 2,155.54             | 1,383.33              | 1,776.27             | 2,610.59         |
| (b) Segment-B (Transportation & Handling)   | 185.14               | 467.08                | 260.92               | 1,003.77             | 818.63                | 583.63               | 1,004.17         |
| (c) Segment-C (Processing & Distribution of Goods)  | 3.72                 | 1.43                  | (0.71)               | 7.39                 | 3.67                  | 34.23                | (0.08)           |
| (d) Unallocated Total   | 70.94                | 145.59                | (12.81)              | 279.96               | 209.01                | 575.22               | 623.12           |
| Less:   |                      |                       |                      |                      |                       |                      |                  |
| i) Interest   | -                    | -                     | -                    | -                    | -                     | -                    | -                |
| ii) Other Un-allocable Expenditure net off  | 302.23               | 229.09                | 185.40               | 747.02               | 444.80                | 553.66               | 724.28           |
| iii) Un-allocable income  | 32.66                | 61.11                 | 49.08                | 139.95               | 107.29                | 143.98               | 188.15           |
| <b>Total Profit Before Tax</b>  | <b>697.11</b>        | <b>999.97</b>         | <b>700.21</b>        | <b>2,559.67</b>      | <b>1,862.56</b>       | <b>2,271.71</b>      | <b>3,325.37</b>  |
| 3. Segment Assets   |                      |                       |                      |                      |                       |                      |                  |
| (a) Segment-A (Infra work, Tangible Goods & Services)   | 40,093.34            | 36,807.26             | 31,433.95            | 40,093.34            | 36,807.26             | 31,433.95            | 31,756.89        |
| (b) Segment-B (Transportation & Handling)   | 8,878.10             | 8,560.48              | 7,252.31             | 8,878.10             | 8,560.48              | 7,252.31             | 7,218.68         |
| (c) Segment-C (Processing & Distribution of Goods)  | 212.04               | 81.80                 | 254.50               | 212.04               | 81.80                 | 254.50               | 72.16            |
| (d) Unallocated Corporate Assets  | 28.64                | 259.60                | 227.25               | 28.64                | 259.60                | 227.25               | 38.09            |
| <b>Total Segment Assets</b>   | <b>49,212.12</b>     | <b>45,709.15</b>      | <b>39,168.01</b>     | <b>49,212.12</b>     | <b>45,709.15</b>      | <b>35,546.49</b>     | <b>39,085.81</b> |
| 4. Segment Liabilities  |                      |                       |                      |                      |                       |                      |                  |
| (a) Segment-A (Infra work, Tangible Goods & Services)   | 29,350.87            | 25,929.45             | 22,256.03            | 29,350.87            | 25,929.45             | 22,256.03            | 21,819.50        |
| (b) Segment-B (Transportation & Handling)   | 4,306.54             | 4,359.44              | 4,167.65             | 4,306.54             | 4,359.44              | 4,167.65             | 3,717.08         |
| (c) Segment-C (Processing & Distribution of Goods)  | -                    | -                     | 90.00                | -                    | -                     | 90.00                | -                |
| (d) Unallocated Corporate Liabilities   | 1,487.58             | 1,874.17              | 582.29               | 1,487.58             | 1,874.17              | 582.29               | 1,413.16         |
| <b>Total Segment Liabilities</b>  | <b>35,144.99</b>     | <b>32,163.06</b>      | <b>27,095.98</b>     | <b>35,144.99</b>     | <b>32,163.06</b>      | <b>24,163.58</b>     | <b>26,949.74</b> |

For Sangeet Kumar & Associates

Chartered Accountants

(FRN-011954N)

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SANGEET KUMAR  
SINGLA  
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Sangeet Kumar Singla

M.NO.:090506

Partner

Place : Chandigarh

Date: 29.01.2026

For and on behalf of Board of Directors  
Tara Chand Infralogistic Solutions Limited

**VINAY  
KUMAR**

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by VINAY KUMAR  
Date: 2026.01.29  
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Vinay Kumar

Managing Director  
DIN: 00151567