

**Date: 31.07.2025**

**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**

**Symbol: TARACHAND**

**Sub: 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 July 31, 2025**

**Ref: Prior intimation dated July 17, 2025 under Regulation 29 of the Listing Regulations.**

Dear Sir/ Madam,

Pursuant to Regulation 33 (3), 33 and other applicable regulations read with Schedule III of the Listing Regulations, it is hereby informed that the Board of Directors of Tara Chand Infrologistics Solutions Limited ("the Company") today i.e. Thursday, July 31, 2025, at their meeting held through Video Conference transacted and approved the following business amongst others:

- 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 ended on June 30, 2025 issued by M/s Sangeet Kumar & Associates, Statutory Auditors of the Company.**

The Financial Results and the Limited Audit Report have been enclosed herewith. The Financial Results shall also be made available on the website of the Company at [www.tarachandindia.in](http://www.tarachandindia.in).

Further, the extract of Unaudited Standalone Financial Results for the quarter ended on June 30, 2025, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

- 2. Approved to convene the 13<sup>th</sup> Annual General Meeting of the Company on Thursday, September 11, 2025 at 11:30 A.M. through Video Conferencing ("VC" / Other Visual Means ("OAVM")).**

Further, the Notice convening the 13<sup>th</sup> Annual General Meeting, along with the Annual Report will be submitted to the Stock Exchanges in due course.

**3. Approved the 'Tara Chand Infra Logistic Solutions Limited – Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme").**

The relevant details pursuant to Schedule III read with SEBI Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 shall be disclosed after the conclusion of the ensuing Annual General Meeting subject to approval of shareholders.

**4. Approved the appointment of Secretarial Auditors of the Company for the term of 5 (Five) consecutive years effective from Financial Year 2025-26 to Financial Year 2029-30.**

The brief profile of M/s. AVS & Associates along with the relevant details pursuant to Schedule III read with SEBI Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are enclosed herewith as **Annexure I**.

**5. Approved the re-appointment of Mr. Suresh Kumar Thapar (DIN: 09758789) as Non-Executive Independent Director for a term of two years from October 7, 2025 subject to approval of shareholders at the ensuing Annual General Meeting.**

The relevant details pursuant to Schedule III read with SEBI Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are enclosed herewith as **Annexure I**.

**6. Approved the re-appointment of Ms. Neelam Kasni (DIN: 09758749) as Non-Executive Independent Director for a term of two years from October 7, 2025 subject to approval of shareholders at the ensuing Annual General Meeting.**

The relevant details pursuant to Schedule III read with SEBI Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are enclosed herewith as **Annexure I**.

The Board Meeting commenced at 12:30 P.M. and concluded at 01:35 P.M.

Kindly note that pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for all Directors, Promoters, Connected Persons and Designated Persons of the Company, for trading in the shares of the Company remains closed and shall be open after 48 hours of declaration of financial results for the quarter ended on June 30, 2025.

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,

**For and on behalf of Board of Directors**

**Tara Chand Infra Logistic Solutions Limited**

**SHEFALI**

**SINGHAL**

**Shefali Singhal**

**Company Secretary & Compliance Officer**

**ACS 34314**

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### Annexure I

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Particulars	Details		
<b>Name</b>	M/s. AVS & Associates	Mr. Suresh Kumar Thapar	Ms. Neelam Kasni
<b>Reason for change:</b>	Appointment	Re-appointment	Re-appointment
<b>Date of appointment/re-appointment/<del>cessation (as applicable)</del> &amp; term of appointment/re-appointment;</b>	Effective date of appointment is April 1, 2025, for a period of five (5) consecutive years commencing from the financial year 2025-26, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.	Effective date of re-appointment is October 7, 2025 for a term of two consecutive years	Effective date of re-appointment is October 7, 2025 for a term of two consecutive years
<b>Brief profile (in case of appointment)</b>	M/s AVS & Associates is one of the oldest firms of Practicing Company Secretaries, with a rich legacy and deep-rooted expertise. Backed by the extensive collective experience of its partners, the firm has played a pivotal role in the evolution of the profession, establishing a strong and credible foundation. Their clientele includes multinational corporations, publicly listed and unlisted companies, private limited companies and LLPs. The firm offers comprehensive advisory and compliance solutions in areas such as Company Law, Securities Law, FEMA and other related matters.	Not Applicable	Not Applicable

	M/s. AVS & Associates meets the eligibility and independence criteria prescribed under the Companies Act, 2013 and SEBI Listing Regulations for the conduct of Secretarial Audit.		
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Mr. Suresh Kumar Thapar is not related to any Director.	Ms. Neelam Kasni is not related to any Director.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24/dated June 20, 2018</b>	Not Applicable	Mr. Suresh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Neelam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





# Sangeet Kumar & Associates

CHARTERED ACCOUNTANTS

Office: - SCO-59, Top Floor, Sector 32-C Chandigarh

Phone: - 0172-4669496, Mob: 9814669496

Email: -skachd32@gmail.com

**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 June 30, 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 Kumar Singla**  
**Partner**  
**M.No 090506**  
**UDIN:- 25090506BMODUE4296**

**Place: Chandigarh**  
**Date: 31.07.2025**

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

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

(Amount in Lacs INR)

	Quarter Ended			Year Ended
	Unaudited	Unaudited	Audited	Audited
	June 30, 2025	June 30, 2024	March 31, 2025	March 31, 2025
<b>Particulars</b>				
Revenue from operations (Gross of GST)	7,340.58	5,358.60	9,542.37	29,057.81
Less:- GST on Revenue from operations	1,233.33	(792.64)	(1,379.25)	(4,276.01)
<b>Revenue from operations (Net)</b>	<b>6,107.25</b>	<b>4,565.97</b>	<b>8,163.12</b>	<b>24,781.80</b>
Other income	<b>63.43</b>	163.50	47.90	623.12
<b>Total Revenue</b>	<b>6,170.67</b>	<b>4,729.46</b>	<b>8,211.02</b>	<b>25,404.92</b>
<b>Expenses:</b>				
Purchase of traded goods	0.48	643.65	39.19	1,231.35
(Increase)/Decrease in inventories of traded goods, work-	6.81	(34.52)	49.63	46.28
Employee benefits expense	736.53	606.37	814.11	2,973.18
Finance costs	215.71	187.08	170.62	724.28
Depreciation and Amortization	1,229.54	798.16	1,338.77	4,365.84
Other expenses	3,119.02	1,919.41	4,745.05	12,738.62
<b>Total Expenses</b>	<b>5,308.09</b>	<b>4,120.14</b>	<b>7,157.36</b>	<b>22,079.55</b>
<b>Profit before exceptional and extraordinary items and tax</b>	<b>862.58</b>	<b>609.33</b>	<b>1,053.66</b>	<b>3,325.37</b>
Exceptional items				-
<b>Profit before tax</b>	<b>862.58</b>	<b>609.33</b>	<b>1,053.66</b>	<b>3,325.37</b>
Extraordinary items				-
<b>Profit before tax</b>	<b>862.58</b>	<b>609.33</b>	<b>1,053.66</b>	<b>3,325.37</b>
<b>Tax expense:</b>				
Current Tax	167.57	148.56	184.71	552.23
Deferred tax charge (credit)	49.54	7.08	83.15	291.51
Tax adjustment relating to earlier years	-	0.00	-	(4.09)
<b>Profit / (Loss) for the year</b>	<b>645.47</b>	<b>453.68</b>	<b>785.80</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>645.47</b>	<b>453.68</b>	<b>785.80</b>	<b>2,485.72</b>
Earnings per Equity Share				
(1) Basic	<b>0.82</b>	<b>0.58</b>	<b>1.00</b>	<b>3.15</b>
(2) Diluted	<b>0.82</b>	<b>0.58</b>	<b>1.00</b>	<b>3.15</b>

**For Sangeet Kumar & Associates**  
**Chartered Accountants**  
**(FRN-011954N)**

**Dheeraj Kumar Garg**  
**M.NO.533845**  
**Partner**  
**UDIN:-**

**Place : Chandigarh**  
**Date: 31.07.2025**

**For Tara Chand Infra Logistic Solutions Limited**

**VINAY**  
**KUMAR TARA**  
**CHAND**  
**AGGARWAL**

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VINAY KUMAR TARA  
CHAND AGGARWAL  
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**Vinay Kumar**  
**Chairman & Managing Director**  
**DIN: 00151567**



<b>TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED</b> <b>REGISTERED OFFICE AT PLOT No. 342, INDUSTRIAL AREA, PHASE- I , CHANDIGARH</b> <b>CIN:-L63090CH2012PLC033556</b> <b>Reporting of Segment wise Revenue, Results and Capital Employed</b>				
Particulars	Quarter Ended			Year Ended
	Audited	Unaudited	Audited	Audited
	June 30, 2025	June 30, 2024	March 31, 2025	March 31, 2025
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment-A (Infra work, Tangible Goods & Services)	3,152.07	2,310.59	4,588.97	13,767.32
(b) Segment-B (Transportation & Handling)	2,945.65	1,619.16	3,180.06	9,736.00
(c) Segment-C (Processing & Distribution of Goods)	9.52	636.21	394.09	1,278.48
(d) Unallocated Total				
Less:-Inter Segment Revenue				
<b>Net sales/Income From Operations</b>	<b>6,107.25</b>	<b>4,565.97</b>	<b>8,163.12</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)	707.26	545.23	800.41	2,576.67
(b) Segment-B (Transportation & Handling)	351.55	106.67	420.54	1,004.17
(c) Segment-C (Processing & Distribution of Goods)	2.23	27.09	(34.32)	(0.08)
(d) Unallocated Total	63.43	163.50	47.90	623.12
Less:				
i) Interest	215.71	187.08	170.62	724.28
ii) Other Un-allocable Expenditure net off	46.18	46.08	44.17	188.15
iii) Un-allocable income				
<b>Total Profit Before Tax</b>	<b>862.58</b>	<b>609.33</b>	<b>1,019.74</b>	<b>3,291.45</b>
3. Segment Assets				
(a) Segment-A (Infra work, Tangible Goods & Services)	32,330.62	22,181.54	31,756.89	31,756.89
(b) Segment-B (Transportation & Handling)	7,945.60	5,053.95	7,218.68	7,218.68
(c) Segment-C (Processing & Distribution of Goods)	65.14	289.32	72.16	72.16
(d) Unallocated Corporate Assets	34.10	362.88	38.09	38.09
<b>Total Segment Assets</b>	<b>40,375.46</b>	<b>27,887.69</b>	<b>39,085.81</b>	<b>39,085.81</b>
4. Segment Liabilities				
(a) Segment-A (Infra work, Tangible Goods & Services)	22,122.88	13,591.12	21,819.50	21,819.50
(b) Segment-B (Transportation & Handling)	3,848.59	2,963.53	3,717.08	3,717.08
(c) Segment-C (Processing & Distribution of Goods)	-	2.67	-	-
(d) Unallocated Corporate Liabilities	1,622.45	1,225.30	1,413.16	1,413.16
<b>Total Segment Liabilities</b>	<b>27,593.92</b>	<b>17,782.62</b>	<b>26,949.74</b>	<b>26,949.74</b>
<div> <div> <b>For Sangeet Kumar &amp; Associates</b>  <b>Chartered Accountants</b>  <b>(FRN-011954N)</b>   <b>Dheeraj Kumar Garg</b>  <b>M.NO.533845</b>  <b>Partner</b>  <b>UDIN:-</b>   <b>Place : Chandigarh</b>  <b>Date: 31.07.2025</b> </div> <div> <b>For Tara Chand Infralogistic Solutions Limited</b>   <div> <b>VINAY KUMAR</b>  <b>TARA CHAND</b>  <b>AGGARWAL</b> </div> <div> Digitally signed by  VINAY KUMAR TARA  CHAND AGGARWAL  Date: 2025.07.31  13:41:48 +05'30' </div> </div> <div> <b>Vinay Kumar</b>  <b>Chairman &amp; Managing Director</b>  <b>DIN: 00151567</b> </div> </div>				