

AMAR SARIN

**ARA FARM HOUSE
Chandna Holla,
Chattarpur,
Delhi-110074**

April 3, 2026

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

**Equity Scrip code: 543249
Debt Scrip Code: 976606**

Scrip Symbol: TARC

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

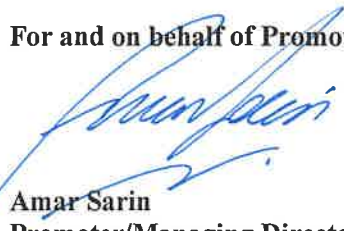
Dear Sir / Madam,

I, Amar Sarin, along with persons acting in concert (PACs) as mentioned in Annexure enclosed, do hereby declare that we have not made any encumbrance on the shares held by us in TARC Limited ('Target Company'), directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above on your records.

Thanking You,

For and on behalf of Promoter, Promoter Group & PAC



**Amar Sarin
Promoter/Managing Director & CEO
DIN: 00015937**

Encl: As above

**CC:
Audit Committee / Board of Directors
TARC Limited
2nd Floor, C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi - 110016**

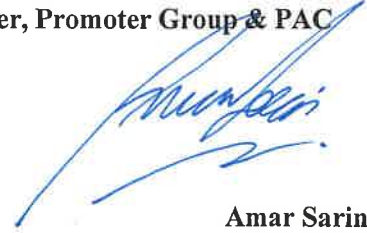
ANNEXURE

List of Promoters, Promoter Group and Persons Acting in Concert (PAC) without PAN details

Name	Category	Shares held	Share Encumbered
Mr. Anil Sarin	Promoter	9,87,92,591	0
Mrs. Sharda Sarin	Promoter	0	0
Mr. Amar Sarin	Promoter	9,27,46,631	0
Mrs. Muskaan Sarin	Promoter Group	6,18,500	0
Mrs. Sunaini Gupta	Promoter Group	0	0
Mrs. Saloni Munjal	Promoter Group	0	0
Anil Sarin (HUF)	Promoter Group	0	0
Raj Kumari (HUF)	Promoter Group	0	0
Total		19,21,57,722	0

Place: New Delhi
Date: April 3, 2026

For and on behalf of Promoter, Promoter Group & PAC



Amar Sarin
Promoter/Managing Director & CEO
DIN: 00015937