

Date: April 6, 2026

To,

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**ISIN: INE555Z01020**

**Symbol: TARACHAND**

**Subject:** Disclosure under Regulation 31(4) of Securities and Exchange Board of India ["SEBI"] (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Vinay Kumar, being promoter of the Company, holding 4,08,29,587 equity shares of Tara Chand Infralogistic Solutions Limited (hereinafter referred to as "the Company") together with other promoters, members of promoter group and persons acting in concert (as specified in Annexure I) hereby declare that we have not made any encumbrance\* of shares, for the financial year ended March 31, 2026.

Details of encumbrance of all the promoters and promoters' group during the financial year ended March 31, 2026 is attached as **Annexure A**.

I hope you shall find the same in order and request you to take the same on your records.

Regards,

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**Vinay Kumar**  
**Promoter**

**Place:** Mumbai

Encl: Annexure I

CC: Audit Committee and

Company Secretary & Compliance Officer of Tara Chand Infralogistic Solutions Limited

**\*Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term encumbrance shall include:

a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly.

b) pledge, lien, negative lien, non-disposal undertaking; or

c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.

**Annexure I**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>PAN</b>	<b>No. of Shares held</b>	<b>No. of Shares encumbered</b>	<b>Reasons for encumbrance, if any</b>
1.	Vinay Kumar	Promoter		4,08,29,587	-	NA
2.	Ajay Kumar	Promoter		89,52,500	-	NA
3.	Himanshu Aggarwal	Promoter Group		12,90,544	-	NA
4.	Anju Aggarwal	Promoter Group		10,80,000	-	NA
5.	Anita Aggarwal	Promoter Group		10,00,000	-	NA
6.	Ankita Aggarwal	Promoter Group		10,00,000	-	NA
7.	Arnav Aggarwal	Promoter Group		10,08,476	-	NA
8.	Prerna Sandeep Agarwal	Promoter Group		4,74,000	-	NA
9.	Peeyush Vinay Aggarwal	Promoter Group		4,20,000	-	NA
10.	Veena Aggarwal	Promoter Group		0	0	NA
11.	Sarita Garg	Promoter Group		0	0	NA
12.	Pallavi Mittal	Promoter Group		0	0	NA
13.	Saroj Gupta	Promoter Group		0	0	NA
14.	Asha	Promoter Group		0	0	NA
15.	Pooja Khatri	Promoter Group		0	0	NA
16.	Kamini Gupta	Promoter Group		0	0	NA
17.	Muskan Garg	Promoter Group		0	0	NA
18.	Deepak Mittal	Promoter Group		0	0	NA
19.	Rakesh Mittal	Promoter Group		0	0	NA
20.	Raksha Aggarwal	Promoter Group		0	0	NA
21.	Reema Gupta	Promoter Group		0	0	NA
22.	Kannupriya Aggarwal	Promoter Group		0	0	NA

23.	Ashok Gupta	Promoter Group		0	0	NA
24.	Tara chand Industries Limited	Promoter Group		3,91,607	0	NA
25.	Landmark Builders and Developers (Regd)	Promoter Group		0	0	NA
26.	Tara Chand Samriddhi foundation	Promoter Group		0	0	NA
27.	Odisha Aluminium Limited	Promoter Group		0	0	NA
28.	Vinay Kumar HUF	Promoter Group		0	0	NA