

Date: March 28, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
BandraKurla complex,
Bandra East,Mumbai-400 051

Trading Symbol:TARACHAND

ISIN : INE555Z01012

Subject: Outcome of Board Meeting held on Tuesday, March 28, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of the Company("TARACHAND" / "Company") was held today, on March 28, 2023 and inter-alia considered and approved the amongst the following:

- a) Migration of Company from NSE Emerge (SME platform of NSE) to the Main Board of National Stock Exchange of India Limited and BSE Limited.
- b) Notice of the Postal Ballot for the above matter has been approved.

The meeting commenced at 11:15 AM and concluded at 11:45 AM

Thanking you,

For Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)

Nishu Kansal
(Company Secretary & Compliance Officer)
M. No.: A33372
C/O 342 Industrial Area Phase I
Chandigarh 160002