

Date: 07/09/2023

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Outcome of Board Meeting of Tara Chand InfraLogistic Solutions Limited(Formerly Tara Chand Logistic Solutions Limited) held on 7th September,2023

Ref: Regulation 30 read with Schedule III of SEBI of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is in reference to the Board meeting of Tara Chand InfraLogistic Solutions Limited(Formerly Tara Chand Logistic Solutions Limited)held on Thursday, 7th September, 2023 through Video Conference has considered and approved the following matters amongst others:

1. 11th Annual General Meeting ("AGM") of the Company for the Financial Year 2022-2023 has been scheduled to be held on Saturday, September 30, 2023 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India which does not require physical presence of members at a common venue.
2. The Register of Members & Share Transfer Books of the Company will remain closed from 24th September,2023, Sunday to 30th September,2023,Saturday.
3. Considered and approved the Board Report along with notice of Annual General Meeting of the Company for the financial year 2022-2023.

The meeting of the Board of Directors commenced at 11:15 am and concluded at 12:45pm

Kindly take the above on your record

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

Nishu Kansal
Company Secretary & Compliance Officer
M.No.A33372