

**Date: 13<sup>th</sup> May, 2024**

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**

**Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

Date	Meeting to be held with	Company Representative	Place	Type
Thursday, May 16, 2024 at 03:00 PM(IST)	Systematix Group	Mr. Vinay Kumar, Managing Director Mr. Himanshu Aggarwal -Whole Time Director & CFO	Corporate Office, Navi Mumbai	In-Person meeting

The Investor Presentation (Q4 & FY24) - May 2024, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Nishu Kansal**

**Company Secretary & Compliance Officer**

**M.No. : A33372**