

Date:17th May,2024

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5thFloor 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 23, 2024 at 11:00 AM(IST) | Sohum AMC | 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