

**Date: 16<sup>th</sup> January, 2025**

**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**

**Sub: Intimation for meeting of Board of Directors to be held on January 23, 2025**

Dear Sir/Madam,

In continuation to our previous announcement dated January 3, 2025 conveying the intimation of Board Meeting to be held on January 23, 2025 and pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the Board of Directors of Tara Chand InfraLogistic Solutions Limited ("the Company") will consider a proposal for interim dividend on the Equity Shares for the F.Y. 2024-25 at the meeting scheduled to be held on Thursday, 23<sup>rd</sup> January, 2025.

Further, as intimated earlier vide our intimation dated January 3, 2025, as per "Tara Chand InfraLogistic Solutions Limited" Code of Internal Procedures And Conduct for regulating, monitoring and reporting of trading By Insider adopted by the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) 2015 as amended, the Trading Window for dealing in the securities of the Company remains closed for all the Designated Persons and their immediate relatives of the Company from Wednesday, 01<sup>st</sup> January, 2025 till 27<sup>th</sup> January, 2025, Monday (both days inclusive). The Company has intimated its Designated Persons regarding the closure of the trading window.

This is for your information and records.

Thanking you,  
Yours Truly,  
**For Tara Chand Infralogistic Solutions Limited**

**Nishu Kansal**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A33372**