

Date: 17th July,2025

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

Subject: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform you that the meeting of Board of Directors of the Company will be held on Thursday, July 31, 2025 at the registered office of the Company situated at situated at 342, Industrial Area Phase-1, Chandigarh-160002 through video conferencing, inter alia, to consider and approve:

A. For Un-audited financial results for the quarter ended June 30, 2025:

1. To approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30,2025 and take note of the Limited Review Report on the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2025 issued by M/s Sangeet & Associates, Statutory Auditors of the Company.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. MUL/SEC/2024-25/26 dated June 26, 2024 and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company remains closed from Tuesday, July 01, 2025 upto 48 hours of declaration of financial results for the quarter ended on June 30, 2025, for the Designated Persons as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above notice will also be hosted on the website of the Company at www.tarachandindia.in.

You are kindly requested to take the same on record

Thanking you,
Yours Faithfully,
For and on behalf of
Tara Chand Infralogistic Solutions Limited

Shefali Singhal
Company Secretary & Compliance Officer
ACS 34314