

Date: 26.06.2025

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

SYMBOL: TARACHAND

Subject: Intimation of Closure of Trading Window w.e.f. 1st July, 2025

Dear Sir/Madam,

This is with reference to the circular no. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ('NSE') pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018, we wish to inform you that, the Trading window for dealing in securities/shares of Tara Chand Infralogistic Solutions Limited ('the Company') will remain closed for all the Designated Persons and their immediate relatives of the Company w.e.f. Tuesday, 1st July, 2025, until 48 hours after the announcement of Unaudited Financial Results for the quarter ended on June 30, 2025 as per the provisions of Regulation 33 of the SEBI(LODR) Regulations , 2015.

You are kindly requested to take the same on record.

Thanking you,

Yours Truly,

**For and on behalf of
Tara Chand Infralogistic Solutions Limited**

**Shefali Singhal
Company Secretary & Compliance Officer
M. No.: A34314**